

BUSINESS MEETING

April 17, 2023

The Business Meeting of the Stafford Township Board of Education was held on April 17, 2023 at 7:15pm at the Stafford Township Arts Center (STAC) and was live streamed over the web.

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 (Virtual)
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

~Ronald L. Meinders Primary Learning Center Staff Recognition

- The following staff members were recognized for going above and beyond for a student who had a medical emergency during the school day: Marci Van Sciver, Roxanne Callahan, Carmel LaRosa, Christine Hufman, Craig Cabrera, Glenn Amirr and Dawn Reo.

Mr. Chidiac thanked the PTO for awards, decorations, video footage and food for the Teacher of the Year and Support Staff awards.

Oxycocus – Mr. Wilkinson presented and/or acknowledged the following staff members with their respective award:

Denise DuBois – Retiree
Jane Giordano – Retiree

Cynthia Laurina – Retiree
Carrieanne McDowall – Support Staff Recognition
Jennifer Horner – Teacher of the Year

PLC – Ms. Reo presented and/or acknowledged the following staff members with their respective award:

Doreen Falk – Retiree
Mary Tamburo – Retiree
Ivette Zambardi – Support Staff Recognition
Jennifer LaRussa – Teacher of the Year

Ocean Acres – Mrs. Zaun presented and/or acknowledged the following staff members with their respective award:

Anne Reilly – Retiree
Christine Schmidt – Retiree
Laura Attardi – Support Staff Recognition
Jennifer Nadeau – Teacher of the Year

McKinley – Mrs. Eberle and Mr. Meyers presented and/or acknowledged the following staff members with their respective award:

Susan Madara – Retiree
Lee Abbatemarco – Retiree
Linda Todd – Retiree
Suzanne Lhota – Retiree
Linda Mahoney – Retiree
Colleen Ficken – Support Staff Recognition
Julie Buck – Teacher of the Year
Julia Molettieri – Educational Services Professional

Intermediate – Mr. Reilly presented and/or acknowledged the following staff members with their respective award:

Natalie Finley – Retiree
Nancy Koch – Retiree
Patricia Rosinski – Retiree
Diane Corrigan – Retiree & Support Staff Recognition
Mary Ruiz – Teacher of the Year

Mr. Ytreboe presented the following staff member with their respective award:

Elizabeth Huch – Central Office - Retiree

Mrs. LaGuardia presented the following staff members with their respective award:

Peter Menoni – Transportation - Retiree
Eric McIlhenny – Transportation – Support Staff Recognition

B. SUPERINTENDENT’S EDUCATIONAL REPORT - Attachment

Mr. Chidiac conveyed that the district celebrated Read Across America Day on March 2nd. Board members, town officials and Southern Regional students all came out to read to our students. It was a great experience! The PTO sponsored assemblies for different buildings:

- Oxy students saw an assembly from the Woodford Cedar Run Wildlife Refuge featuring owls.
- Ocean Acres enjoyed The Brain Game. Students were selected to participate in a game show. The whole school enjoyed showing off their "smarts".
- McKinley students participated in a Lead U assembly. This was an interactive assembly with students breaking off into small groups and participating in activities directed by the Lead U staff to encourage and educate learners of all ages to find the leaders within themselves.

We also held sportsmanship day for our McKinley and Intermediate students. Southern Regional students came to our district to talk about the different sports options when our students get to Southern.

PLC

On March 29th the PLC opened its door to all incoming 2022-2023 kindergarteners. We shared a day in the life of a kindergartener and provided time for questions and answers to all our new parents entering the PLC in September!

Ocean Acres

The students participated in the Kids Heart Challenge during the month of February which resulted in an assembly in March. The students raised over \$37,000 and as a result got to silly string the teachers and pie Mrs. Zaun and some of the special area teachers. Ocean Acres students participated in the National Round of the STEMTank Challenge. The judges were very impressed by the student's invention! March concluded with a Bubble Parade, led by students in the MD programs, in recognition of Autism Awareness.

McKinley

McKinley 4th graders went on their class trip to the Franklin Institute this month. Students were excited to share something about their day with many of them saying how cool it was to walk through a beating heart! McKinley finishes the month celebrating Down Syndrome Day and Epilepsy Day with a splash of color. Students were encouraged to wear blue and gold for Down Syndrome Day and purple for Epilepsy Day to bring awareness and acceptance.

Intermediate

Our newly formed Esports team advanced to the State semifinals for Super Smash Brothers. They traveled to Kean University to take part in the state tournament. Unfortunately, they lost in the semis but had a great season.

STAC Events

Please go to our website www.stacnj.com for tickets.

- May 11, 2023 @ 7:30pm – Back to the 60s – Featuring the Brooklyn Bridge and the Duprees

- May 2-14, 2023 – Bellarine Community Theater Company is presenting Chitty Chitty Bang Bang Jr.

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. March 13, 2023 Board Retreat – 3 Absences (K. Cooney, D. Lyons, M. Regulski)
2. March 13, 2023 Business Meeting – 2 Absences (K. Cooney, D. Lyons)
3. March 13, 2023 Closed Session – 2 Absences (K. Cooney, D. Lyons, M. Regulski)

A motion was made by Ms. Formica and seconded by Mr. Smith to approve Approval of Minutes of Previous Meeting(s) #1-3. Roll call vote item #1: six (6) members present voted yes; motion passed. Mr. Cooney, Mrs. Lyons and Dr. Regulski abstained on item #1. Roll call vote item #2: seven (7) members present voted yes; motion passed. Mr. Cooney and Mrs. Lyons abstained on item #2. Roll call vote item #3: six (6) members present voted yes; motion passed. Mr. Cooney, Mrs. Lyons and Dr. Regulski abstained on item #3.

D. COMMUNICATION FROM THE PUBLIC (AGENDA ITEMS ONLY)

None

E. CORRESPONDENCE TO AND FROM THE BOARD

- Correspondence was acknowledged from the Ocean County Board of Commissioners
- Senator Connors from the 9th District Legislative Office

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 investigation – McKinley #3, McKinley #4, Intermediate #9, Intermediate #10.

A motion was made by Mr. Washco and seconded by Mr. Smith to approve Board Business item(s) #1-2. Roll call vote: nine (9) members present voted yes; motion passed.

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 April 2023 bills list totaling \$1,168,472.19 as attached. (G-1)

- Fund 10 - \$954,263.40
- Fund 20 - \$117,070.66
- Fund 30 - \$6450.50
- Fund 40 - \$0
- Fund 60 - \$82,309.31
- Fund 61 - \$8,378.32

*Note - \$566,886.86 of the amounts listed were made as EFT payments. (G-1a)

*To approve for payment of March 2023 additional bills list totaling \$152,701.81 as attached. (G-1b)

- Fund 10 - \$148,750.06
- Fund 20 - \$3,013.23
- Fund 30 - \$0
- Fund 40 - \$0
- Fund 60 - \$0
- Fund 61 - \$938.52

*Note - \$938.52 of the amounts listed were made as EFT payments. (G-1c)

2. To approve for payment of payroll
 - a. dated March 15, 2023 totaling \$1,397,436.72
 - b. dated March 30, 2023 totaling \$1,420,849.12
3. To accept the Treasurer's Report for the month of February 2023.
4. To accept the Secretary's Report for the month of February 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 February 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 February 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 April 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. BE IT RESOLVED, by the Stafford Township Board of Education to approve the submission of the following projects to the New Jersey Department of Education, for review and Department approval of a “school facilities project” with ROD Grant state funding which is consistent with the approved 2020 Long-Range Facilities Plan:
 - a. Roofing Replacement at Ocean Acres Elementary School
 - b. HVAC Upgrades at Ocean Acres Elementary School
 - c. HVAC Upgrades at Stafford Intermediate School

Further, the Board authorizes Spiegle Architectural Group Inc, to make the submission to the Department of Education on behalf of the district.

- 9. To approve the School Contract from Commission for the Blind and Visually Impaired for student #24532 in the amount of \$1089 (prorated) for the 2022-2023 school year, commencing February 1, 2023.

10. To approve an out of district tuition contract with Little Egg Harbor Board of Education for student #24740 in the amount of \$16,185/180 days for the 2022-2023 school year, commencing March 1, 2023. This is a McKinney Vento student and Little Egg Harbor Board of Education is responsible for the education of this student.
11. To approve an out of district mandated tuition contract with Education Academy for student #24748 in the amount of \$16,000 for the 2022-2023 school year, commencing March 27, 2023.
12. To approve the school provider contract with Aveanna Nursing Services for student #20641 in the amount of \$56/hr RN and \$52/hr LPN for one to one nursing services up to seven hours per school day not to exceed \$17,640 for the 2022/2023 school year, commencing on April 1, 2023.
13. To approve the tuition contract and transportation contract, pursuant to the terms and conditions of the Settlement Agreement SAF054914-LJP between School Alliance Insurance Fund and Stafford Township Board of Education in conjunction with OCN-L2987-21. (Year 2 of 3)
14. To approve the acceptance of the National School Lunch Program FY'22 Equipment and Assistance Grant in the total amount of \$75,600 for Combi-Ovens for Intermediate, McKinley, Ocean Acres and Oxycocus schools for the 2022-2023 school year.
15. To approve the attached updated rental pricing for the Building Use Application for STAC, effective July 1, 2023.
16. To approve the extension of contract to Educational Data Services, Inc., Saddle Brook, NJ for the
 - a. cooperative purchase of teaching, office and custodial supplies for the 2023-2024 school year for a fee of \$6,135
 - b. cooperative skilled trades, compliance services and ancillary bids from April 1, 2023 to March 31, 2024 for a fee of \$2,100.
17. To approve the attached Shared Services Agreement with Long Beach Island School District to provide a Network Administrator to Long Beach Island for two days per week at a cost of \$50,000 for the 2023-2024 school year.
18. **WHEREAS**, the District, heretofore has maintained the Stafford Township School District 403(b), ROTH 403(b), and 457 ("the Plan") for the benefit of its eligible employees; and

WHEREAS, the District has reserved the right to amend the Plan at any time; and

WHEREAS, the Board of Education of the District has determined that it would be in the best interests of the district to amend the Plan;

NOWHEREFORE, be it:

RESOLVED, that the Plan shall be amended to add PenSelect (Creative Financial Group) as approved vendors.

And be it further:

RESOLVED, that the Business Administrator is authorized to execute such documents and to take other additional actions as they shall deem necessary or appropriate to affect the foregoing resolutions beginning May 1, 2023.

19. To approved the following Resolution:

Whereas, the Stafford Township School District was impacted by a 2.3 million dollar state aid cut. That the Board of Education and the Superintendent made appeals to the Department of Education, State Legislators and Local Government Officials on the negative impact on education, as a result of loss of staff and programs. Now therefore, the Board of Education acknowledges the passage of Senate Bill S-3732 and the reinstatement of 66% of loss funding. And that as a result of such reinstatement of the funding, the Stafford Township School District therefore has resulted in the ability to maintain needed staff required to offset projected increase in class sizes. Without this stabilization aid the district was facing increased class sizes between 24-30 students; and, operate with nearly 30 teaching and/or support staff losses. The district looks to continue to promote positive relationships between students and staff;

Now, Therefore Be It Resolved the Board of Education rescinds the initial budget resolution which was presented on March 13, 2023. Be It Further Resolved, the Board of Education intends to apply for and accept the 2022-2023 Supplemental Stabilization Aid in the amount of \$1,566,594.

Further that Stafford Township Board of Education is in support of NJ State Officials within Finance and Treasury Department along with the Department of Education to fix the formula, to afford all children from all communities a thorough and efficient education by providing sufficient funding allocation that eliminate large scale losses; and a transparent formula that protects the integrity of future funding and budget planning.

Now, therefore, the Board of Education will need to proactively plan for the future.

20. To approve the following revised 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 \$47,600 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 \$40,000. The unused funds shall revert back to Reserve.

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	47,190,670	6,022,139	676,250	53,889,059
Tax Levy	31,896,233		446,326	32,342,559

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

BE IT RESOLVED that the tentative preschool budget workbook in the amount of \$5,054,875 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.

A motion was made by Dr. Regulski and seconded by Mr. Cooney to approve Finance/Insurance/Transportation item(s) #1-20. Roll call vote: nine (9) members present voted yes; motion passed.

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 attached Shared Services Agreement with Long Beach Island School District to provide food services for the 2023-2024 school year.

2. To approve the submission of Form #72 Consolidation Agreement with Long Beach Island School District to provide food services for the 2023-2024 school year as per the Department of Agriculture regulations.
3. To approve the renewal of the Sodexo Food Service Program for the 2023-2024 school year.
 - Increase Breakfast price at current CPI 8%
 - Proposed Fixed Price Breakfast Meal: \$2.9955
 - Increase Lunch price at current CPI 8%
 - Proposed Fixed Price Lunch Meal: \$3.9791

Sodexo guarantees the district shall receive a surplus guarantee of \$35,000 for the 2023-2024 school year.

A motion was made by Mr. Smith and seconded by Ms. Formica to approve Buildings/Grounds/Cafeteria item(s) #1-3. Roll call vote: nine (9) members present voted yes; motion passed.

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 additional field/class trip for the 2022-2023 school year.
3. To approve the attached revised district calendar for the 2022-2023 school year.
4. To approve the attached district calendar for the 2023-2024 school year.

A motion was made by Mr. Cooney and seconded by Mr. Washco to approve Curriculum/Instruction/Technology item(s) #1-4. Roll call vote: nine (9) members present voted yes; motion passed.

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 change of assignment for the attached list of personnel for the 2022-2023 school year.
3. To approve the following resignations:
 - a. Deborah Schweitzer, Bus Attendant, effective April 17, 2023
 - b. Michelle Brunke, Long Term Sub Floater Nurse, effective June 30, 2023
4. To approve the following retirements:
 - a. Lee Abbatemarco, Teacher Aide, effective July 1, 2023
 - b. Cynthia Laurina, Teacher Aide, effective July 1, 2023
 - c. Jane Giordano, Teacher Aide, effective April 1, 2023
5. To approve the following leaves:
 - a. Employee ID #6451, unpaid family leave FMLA, beginning May 15, 2023 and returning July 1, 2023
 - b. Employee ID #6451, unpaid family leave FMLA, beginning September 1, 2023 and returning October 9, 2023
 - c. Employee ID #6451, contractual child rearing leave, beginning October 9, 2023 and returning January 1, 2024
 - d. Employee ID #6444, unpaid leave of absence, beginning April 17, 2023 and returning April 18, 2023
 - e. Employee ID #6282, unpaid leave of absence, beginning February 24, 2023 and returning February 27, 2023

- f. Employee ID #6334, unpaid leave of absence, beginning March 8, 2023 (1/2 day PM) and returning March 9, 2023
 - g. Employee ID #6478, unpaid leave of absence, beginning March 8, 2023 and returning March 9, 2023 AND beginning March 13, 2023 and returning March 14, 2023
 - h. Employee ID #6034, unpaid leave of absence, beginning February 24, 2023 and returning February 25, 2023
 - i. Employee ID #6478, unpaid leave of absence, beginning March 17, 2023 and returning March 20, 2023
6. To approve the attached revised job description:
 - a. C-11 Transportation Dispatcher
 7. To approve the attached list of student fieldwork placements for the 2023-2024 school year.
 8. To approve to rescind the employment of Cody DeGroot, Part Time Probationary Custodian, beginning March 2, 2023.
 9. To approve the following for enrichment program for the 2022-2023 school year, beginning April 4, 2023 and ending May 11, 2023:
 - a. Andrea Dante – McKinley Avenue Elementary School, Session 2 (up to 10 hours)
 10. To approve the administrative internship for Jacqueline Aliseo, Rowan University, for placement with Tiffany Eberle, Principal, McKinley Avenue School, beginning July 2023 and ending December 2023.
 11. To approve the revised contracted start date for Cara Waldron, Long Term Substitute Floater Nurse, beginning September 1, 2023, and ending June 30, 2024.

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.

A motion was made by Dr. Regulski and seconded by Mr. Cooney to approve Personnel item(s) #1-11. Roll call vote: nine (9) members present voted yes; motion passed.

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:

- 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 approve the **first 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)

3. To approve to **rescind** the following policy and regulation:

- 9100 Public Relations
- R9140 Citizens Advisory Committee

A motion was made by Mr. Washco and seconded by Mr. Smith to approve Policy/Legislative item(s) #1-3. Roll call vote: nine (9) members present voted yes; motion passed.

L. ADVANCED PLANNING

None

M. PUBLIC COMMENT

None

N. BOARD INFORMATIONAL ITEMS

O. CLOSED SESSION

None

ADJOURNMENT

A motion was made by Ms. Formica and seconded by Mr. Smith to adjourn the meeting at 8:16pm. Voice vote: All members present voted yes (9-0); motion passed.

Lourdes LaGuardia
School Business Administrator/Board Secretary

LL/km/4-24-2023