

The Special Meeting (Work Session) of the Stafford Township Board of Education was held on April 27, 2023 at 6:00pm at the Stafford Township Arts Center (STAC).

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 (Entered 6:45pm)
Kevin Cooney	Member
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

~Spiezle Pre-Referendum Discussions

- Mr. Justin Kozik and Mr. Steven Siegel from Spiezle presented the Pre-Referendum plan and preliminary estimated costs. Board is in support of moving forward. Business Administrator to submit Resolution in June for state submission.

B. CLOSED SESSION – Personnel Matters & Board 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:

Personnel Matters & Board 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. Cooney to move on the above Resolution. Voice vote: All members present voted yes (7-0); 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 (7-0); motion passed.

TIME IN: 6:55pm

TIME AT CONCLUSION OF CLOSED SESSION: 7:15pm

C. COMMUNICATION FROM THE PUBLIC (AGENDA ITEMS ONLY)

None

D. CLOSED SESSION

None

ADJOURNMENT

A motion was made by Ms. Formica and seconded by Mr. Smith to adjourn the meeting at 7:15pm. Voice vote: All members present voted yes (7-0); motion passed.

Lourdes LaGuardia
School Business Administrator/Board Secretary

LL/km/5-10-2023