

## **BUSINESS MEETING**

March 13, 2023

The Business Meeting of the Stafford Township Board of Education was held on March 13, 2023 at 7:15pm at the Oxycocus Elementary School 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 (Absent)
Patricia Formica	Member
Deborah Lyons	Member (Absent)
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**

#### **~Intermediate Student/Staff Recognition**

- Mr. Reilly recognized the students participating in Esports, Super Smash as they are moving on in the semifinals of the Garden State Esports League at Kean University. Mr. Reilly recognized students in the Band who made the All South Jersey School Band as well as the SJBODA Honors Band. Mr. Reilly recognized students participating in the Orchestra for their accomplishments in making the South Jersey Elementary Honors String Ensemble. STEAM Tank Team students were recognized for their accomplishments.

#### **~STEAM Tank Student/Staff Recognition**

- Mrs. Zaun recognized several students and their teacher, Mrs. Watson for their participation in STEAM Tank.

**~Ocean Acres Student/Staff Recognition**

- Mrs. Zaun recognized a student for being a good friend and alerting staff to a medical emergency. Mrs. Zaun then praised the following staff members for their role in responding to the medical emergency and performing the Heimlich: Ms. Noto, Ms. Costa and Mr. Amirr.

**B. SUPERINTENDENT'S EDUCATIONAL REPORT – Attachment**

Mr. Chidiac conveyed that in February, the 100<sup>th</sup> day of school was celebrated district wide. Students participated by dressing as if they were 100 years old. The preschool students also celebrated the 90<sup>th</sup> day of school by dressing like the 1990s and celebrated the 101<sup>st</sup> day of school by dressing like 101 Dalmatians.

Our staff had an in-service day and participated in different professional development experiences. It was a productive day and the staff really enjoyed it.

The PTO held their annual book fair that began at the end of February. Students were able to visit and shop for their favorite books with their peers.

**Oxycocus**

Oxycocus wrapped up February with their biggest event, Seussville Night. Students and their families came to see Oxycocus transformed into Seussville with art projects from preschool students throughout the district and other amazing attractions such as the STPD bringing the Grinch and Blake the Therapy Dog. It was a wonderful event for all and the hard work our staff put into this event didn't go unnoticed. It was truly amazing.

**Ocean Acres**

The entire month of February focused on being heart-healthy and kind via our Kid's Heart Challenge.

**McKinley**

McKinley students participated in the Gift of Kindness Challenge. Classes from McKinley performed random acts of kindness for students at the Intermediate School as well as for staff here at McKinley. Students and staff also participated in a fundraiser, spearheaded by fourth grade teacher Mrs. Stivala for the Children's Hospital of Philadelphia whereby they decorated hearts with drawings and sayings and hung them all over the school for everyone to read and enjoy. These beautiful hearts raised money for the Cardiac Intensive Care Unit at CHOP.

**Intermediate**

Tomorrow's Teachers visited our school in February. Students from Southern Regional that are aspiring to become teachers observed classroom teachers to get a small look into the day of an elementary school teacher. Also, Intermediate held a student raffle that allowed the winner to receive a ride to school from Chief Dellane, STPD Police Chief. The student had a motorcycle escort for him and a friend. Chief

Dellane escorted them all the way into their homeroom. Intermediate Esports team finished the winter season undefeated and will move onto the playoffs. Congrats to these students!

**STAC Events**

- March 14<sup>th</sup> @ 6pm – PTO Sponsored Basketball Game - Stafford Staff vs. Stafford PD @ Southern Regional 11/12 Gym
- March 30<sup>th</sup> @ 7pm – Staff Supporting Staff Cocktail Night sponsored by the Pirrello family @ The Mainland – Tickets are \$75 – Supporting our staff in times of need
- April 16<sup>th</sup> @ 4:00pm – Spring Oldies Spectacular

Please go to our website [www.stacnj.com](http://www.stacnj.com) for tickets.

**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. February 13, 2023 Board Retreat – 1 Absence (K. Cooney)
2. February 13, 2023 Business Meeting – 1 Absence (K. Cooney)
3. February 13, 2023 Closed Session – 1 Absence<sup>1</sup> (K. Cooney)

A motion was made by Ms. Formica and seconded by Dr. Regulski to approve Approval of Minutes of Previous Meeting(s) #1-3. Roll call vote: seven (7) members present voted yes; motion passed.

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

None

**E. CORRESPONDENCE TO AND FROM THE BOARD**

None

**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 investigations – Intermediate #6, Intermediate #7, Intermediate #8.

3. BE IT HEREBY RESOLVED that the Stafford Township Board of Education authorizes the School Business Administrator to issue a Request for Proposal and/or Request for Bid for the following services for the 2023-2024 school year: Conflict Attorney/Special Counsel/Negotiations, Board Attorney, Legal Counsel for Special Education Issues, School Physician, Risk Management Consultant for Insurance Needs.

A motion was made by Mr. Washco and seconded by Ms. Formica to approve Board Business item(s) #1-3. Roll call vote: seven (7) 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 March 2023 bills list totaling \$2,255,375.65 as attached. (G-1)

Fund 10 - \$1,915,192.80  
Fund 20 - \$172,900.26  
Fund 30 - \$3,041.90  
Fund 40 - \$0  
Fund 60 - \$162,788.30  
Fund 61 - \$1,452.39

\*Note - \$1,520,825.79 of the amounts listed were made as EFT payments. (G-1a)

\*To approve for payment of February 2023 additional bills list totaling \$210,381.24 as attached. (G-1b)

Fund 10 - \$188,356.64  
Fund 20 - \$21,020.61  
Fund 30 - \$0  
Fund 40 - \$0  
Fund 60 - \$0  
Fund 61 - \$1,003.99

\*Note - \$2,581.43 of the amounts listed were made as EFT payments. (G-1c)

2. To approve for payment of payroll
  - a. dated February 15, 2023 totaling \$1,406,295.25
  - b. dated February 28, 2023 totaling \$1,412,170.67
3. To accept the Treasurer's Report for the month of January 2023.
4. To accept the Secretary's Report for the month of January 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 January 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).

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Board of Education Secretary

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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 January 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 March 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. To approve the attached 2021-2022 Annual Audit, CAFR and Corrective Action Plan (if applicable) as previously presented by Michael Garcia, CPA/RMA of Ford, Scott & Associates, Certified Public Auditors.
9. To approve the following 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 \$47,000 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 \$60,000. The unused funds shall revert back to Reserve.

**Adjustment  
Unemployment Fund Balance**

RESOLVED that the Stafford Township Board of Education includes in the proposed budget a withdrawal from the Unemployment Fund for 2023-2024 in the amount of \$20,000.

**Adjustment  
Maintenance Reserve Withdrawal**

RESOLVED that the Stafford Township Board of Education includes in the proposed budget a withdrawal from the General Fund Maintenance Reserve Account for the purpose of building maintenance appropriations in the amount of \$140,000.

**Use of Banked Cap**

BE IT RESOLVED that the Stafford Township Board of Education includes in the proposed budget the adjustment for banked cap in accordance with N.J.A.C. 6A:23A-10.1(b). The district has fully exhausted all eligible statutory spending authority and must increase the base budget in the amount of \$1,063,417 for the purpose of increased cost; state aid loss. The district intends to complete said purposes by June 2024.

**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-I.I. 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:

	<b><u>GENERAL FUND</u></b>	<b><u>SPECIAL REVENUES</u></b>	<b><u>DEBT SERVICE</u></b>	<b><u>TOTAL</u></b>
<b>Total Proposed Budget</b>	46,970,861	5,392,395	675,150	53,038,406
<b>Tax Levy</b>	32,881,654		445,226	33,326,880

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

BE IT RESOLVED that the tentative preschool budget workbook in the amount of \$5,026,875 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.

10. To approve to submit the 2023-2024 Preschool Education Aid (PEA) Application.

11. To approve an out of district tuition contract with Long Beach Island Board of Education for student #20969 in the amount of \$13,791/180 days for 2022-2023

school year, commencing February 1, 2023. This is a McKinney Vento student and LBI BOE is responsible for the education of this student.

12. To approve a contract with Bayada Nursing Services for student #20641 in the amount of \$56/hr RN and \$48/hr LPN for the 2022-2023 school year, commencing February 1, 2023. This student requires one to one nursing services.

13. To approve the attached additional American Rescue Plan Funds (ARP) funded personnel for the 2022-2023 school year with salaries from grant and local funds specified.

14. To approve the following Resolution:

RESOLUTION OF THE STAFFORD TOWNSHIP BOARD OF EDUCATION, OCEAN COUNTY, NEW JERSEY OPPOSING THE STATE OF NEW JERSEY PROPOSED 2023-2024 SCHOOL FUNDING CUT FOR THE STAFFORD TOWNSHIP SCHOOL DISTRICT AND BOARD OF EDUCATION

**WHEREAS**, The Stafford Township Board of Education is comprised of five schools, and an arts center. The Stafford Township Board of Education is the 312th largest elementary district in the State of New Jersey; and

**WHEREAS**, The Stafford Township Board of Education has the 4<sup>th</sup> highest state aid loss in Ocean and Monmouth County, and that The Stafford Township Board of Education is in the top 15 of the 116 school districts who experienced a decrease in state aid funding; and

**WHEREAS**, over 2,172 students attend Stafford Township Schools inclusive of students in grades pre-Kindergarten through sixth grade; and

**WHEREAS**, Stafford Township School District's enrollment has been growing steadily and in a predictable fashion in recent years and is expected to continue along those trends; and

**WHEREAS**, 24.49% of Stafford Township students are either English Second Language ("ESL"), free/reduced lunch, or special education; and

**WHEREAS**, since 2018-19, the State of New Jersey has decreased funding over \$4,215,194 for Stafford Township Schools; and for the 2023-2024 school year the total amount inclusive of is \$2,373,627; and

**WHEREAS**, the Stafford Township Board of Education provides its students with exceptional opportunities and education despite that its total funding is already significantly below adequacy; and

**WHEREAS**, in the State of New Jersey's anticipated 2023-2024 budget proposes to cut an additional \$2,373,627 from Stafford Township Schools; and

**WHEREAS**, this oppressive cut equates to a whopping 38% decrease in state funding from last year's state funding; and

**WHEREAS**, if the funds are not restored, the Stafford Township Board of Education will not be able to provide its students with a constitutionally-mandated thorough and efficient education; and

**WHEREAS**, the proposed 38% cut is neither feasible nor sustainable for future budgets; and



**WHEREAS**, the proposed cut is also grossly – and unconstitutionally – inequitable, since several other similarly situated districts receive drastically more state funding despite having a virtually equal number of students; and

**WHEREAS**, If the State of New Jersey does not increase the funding for the Stafford Township Board of Education for 2023-2024, the District will not be able to provide their students with a thorough and efficient education that they are accustomed to and obligated to receive; and

**WHEREAS**, Stafford Township students will be directly and significantly negatively impacted by the proposed state funding cuts; and

**WHEREAS**, Stafford Township students deserve and are entitled to a thorough and efficient education; and

**NOW THEREFORE BE IT RESOLVED** by the Stafford Township Board of Education, in the County of Ocean, and State of New Jersey, that the Board of Education categorically opposes to the 2023-2024 proposed state funding levels for the Stafford Township School District; and

**BE IT FURTHER RESOLVED**, that the Stafford Township Board of Education implores Governor Philip Murphy, Acting Commissioner of Education Angelica Allen-McMillan, Ed.D., members of the New Jersey Senate and the New Jersey Assembly to fully restore Stafford Township Board of Education funding to the 2022-2023 level; and

**BE IT FURTHER RESOLVED**, that the Stafford Township Board of Education requests that Governor Murphy and Acting Commissioner Allen-McMillan meet with the Stafford Township Schools Administration to develop fair and equitable state funding for the 2023-2024 school year; and

**BE IT FURTHER RESOLVED**, that the Stafford Township Board of Education requests that the current funding formula known as “S2” be revised and replaced with a fair and equitable formula developed through a transparent process; and

**BE IT FURTHER RESOLVED**, that the Stafford Township Board of Education requests that the current funding formula known as “S2” be provided to school districts across the state in order increase the transparency of the current funding formula while a new constitutional formula can be concocted; and

**BE IT FURTHER RESOLVED**, Tammy Wagner, Board of Education President, is hereby authorized to send a letter on behalf of the entire Board of Education to Governor Murphy and Acting Commissioner Allen-McMillan in support of this resolution; and

**BE IT FURTHER RESOLVED**, that a copy of this resolution shall be provided by the Board Secretary to the following:

Stafford Township Mayor Gregory Myhre

Stafford Township Council

Governor Phil Murphy

Acting Commissioner Allen-McMillan

State Senate President Nicholas Scutari

Assembly Speaker Craig Coughlin

Southern Regional Board of Education

Senator Christopher Connors, Assemblyman Brian Rumpf, and Assemblywoman DiAnne Gove of the 9<sup>th</sup> Legislative District

George Chidiac, Superintendent of Schools

Lourdes LaGuardia, Business Administrator; and

Martin J. Buckley, Esq., Board Attorney

A motion was made by Mr. Brennan and seconded by Mr. Smith to approve Finance/Insurance/Transportation item(s) #1-14. Roll call vote: seven (7) 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.

**NO ACTION ITEMS****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 Extended Day Summer Camp, beginning July 5, 2023 and ending August 25, 2023. This program will be held at the Intermediate School.

A motion was made by Ms. Formica and seconded by Mr. Washco to approve Curriculum/Instruction/Technology item(s) #1-2. Roll call vote: seven (7) 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 transfers for the attached list of personnel for the 2022-2023 school year.
3. To approve the following retirements:
  - a. Linda Mahoney, Teacher Aide, effective July 1, 2023
  - b. Anne Reilly, Teacher, effective July 1, 2023
  - c. Employee ID #4448, Teacher, effective July 1, 2023
4. To approve the following resignations:
  - a. Nicole Ebner, Teacher Aide, effective February 27, 2023
  - b. Mimi Giacinti, Teacher Aide, effective March 9, 2023
5. To approve the following leaves:
  - a. Employee ID #6533, unpaid family leave FMLA, beginning March 20, 2023 and returning July 1, 2023
  - b. Employee ID #6458, unpaid family leave FMLA, beginning January 30, 2023 and returning February 16, 2023
  - c. Employee ID #6610, unpaid leave of absence, beginning March 1, 2023 and returning March 2, 2023
  - d. Employee ID #6169, unpaid leave of absence, beginning February 14, 2023 and returning February 16, 2023
  - e. Employee ID #6462, unpaid family leave FMLA, beginning April 24, 2023 and returning July 1, 2023
  - f. Employee ID #6403, unpaid leave of absence, beginning February 8, 2023 and returning February 9, 2023.
  - g. Employee ID #6478, unpaid leave of absence, beginning March 6, 2023 and returning March 7, 2023
  - h. Employee ID #6444, unpaid leave of absence, beginning February 6, 2023 and returning February 8, 2023
6. To approve the attached affiliation agreement between Seton Hall University College of Education and the Stafford Township School District, beginning June 1, 2023 and ending June 1, 2026

7. To approve Emily Johnson for an internship from Seton Hall University with Scott Entriakin for the 2023-2024 school year.
8. To approve the attached list of student fieldwork placements for the 2022-2023 school year.
9. To approve the attached list of additional staff for enrichment/WAVE programs for the 2022-2023 school year.
10. To approve Eric Fitamant as Part Time STAC Technician, beginning March 16, 2023 and ending June 30, 2023, Salary \$25,344, pro-rated. This is a replacement position.
11. To approve Amanda Guida as Speech Language Specialist, Ocean Acres Elementary School, beginning March 1, 2023 and ending June 30, 2023, Step 4, +MA, pro-rated, of the Stafford Township Board of Education/STEA Agreement. This is a non-tenured track leave replacement position.
12. To approve Heather Watson as Part Time Hourly Teacher Aide, MD Class-Personal, Ocean Acres Elementary School, beginning March 1, 2023 and ending June 30, 2023, Step 1, +BA, pro-rated, of the Stafford Township Board of Education/STEA Agreement. This is a replacement position.
13. To approve Cara Waldron as Long-Term Substitute Floater Nurse (PENDING CERTIFICATION), Intermediate School, beginning March 16, 2023 and ending June 30, 2023, Step 4, pro-rated, of the Stafford Township Board of Education/STEA Agreement. This is a replacement position.

***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 Mr. Washco and seconded by Mr. Smith to approve Personnel item(s) #1-13. Roll call vote: seven (7) 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.

NO ACTION ITEMS

## **BUSINESS MEETING**

March 13, 2023

### **L. ADVANCED PLANNING**

None

### **M. PUBLIC COMMENT**

None

### **N. BOARD INFORMATIONAL ITEMS**

### **O. CLOSED SESSION**

None

### **ADJOURNMENT**

A motion was made by Dr. Regulski and seconded by Mr. Smith to adjourn the meeting at 7:59pm. Voice vote: All members present voted yes (7-0); motion passed.

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Lourdes LaGuardia  
School Business Administrator/Board Secretary

LL/km/3-22-2023