

The Committee of the Whole Meeting of the Stafford Township Board of Education was held on May 8, 2023 at 6:00pm 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
Christopher Smith	Member (Absent)
Joseph Washco	Member (Absent)
Taylor Brennan	Vice President
Tammy Wagner	President

ALSO PRESENT

George J. Chidiac	Superintendent
Lourdes LaGuardia	Business Administrator/Board of Education Secretary
Jerry Dasti, Esq.	Board of Education Attorney

FLAG SALUTE

A. RECOGNITION/PRESENTATIONS

~2022/2023 District Goals and Board Goals – Final Progress Presentation – George J. Chidiac

~2023/2024 District Goals and Board Goals – Adoption Presentation – George J. Chidiac

B. CLOSED SESSION – Personnel Matters, Student Matters, Specifically HIB Related

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.

Personnel Matters, Student Matters, Specifically HIB Related

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 Dr. Regulski 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 Ms. Wagner to exit closed session. Voice vote: All members present voted yes (6-0); motion passed.

TIME IN: 6:15pm

TIME AT CONCLUSION OF CLOSED SESSION: 7:00pm

C. COMMUNICATION FROM THE PUBLIC (AGENDA ITEMS ONLY)

None

D. PERSONNEL/POLICY – No Report

Chairperson Tammy Wagner

1. To discuss the **second 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 discuss the **second 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)

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 Ms. Wagner to adjourn the meeting at 7:00pm. All members present voted yes (6-0); motion passed.

Lourdes LaGuardia
School Business Administrator/Board Secretary

LL/km/5-11-2023