

The Committee of the Whole Meeting of the Stafford Township Board of Education was held on June 5, 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 (Absent)
Kevin Cooney	Member
Patricia Formica	Member
Deborah Lyons	Member (Entered 6:18pm)
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

None

B. CLOSED SESSION – Personnel and Student 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 and Student 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 Dr. Regulski to move on the above Resolution. Voice vote: All members present voted yes (7-0); motion passed.

A motion was made by Dr. Regulski and seconded by Mr. Smith to exit closed session. Voice vote: All members present voted yes (7-0); motion passed.

TIME IN: 6:04pm

TIME AT CONCLUSION OF CLOSED SESSION: 6:15pm

C. COMMUNICATION FROM THE PUBLIC (AGENDA ITEMS ONLY)

None

D. PERSONNEL/POLICY

Chairperson Tammy Wagner – Update (Policy Only)

Mrs. Wagner stated that on tonight’s agenda for the 2023-2024 school year there are district wide substitutes, three transfers and one change of assignment for approval. There are no policies or regulations on this agenda for review.

Item #24 will need to be amended to include the employee name – Marybeth Weidenhof.

Mr. Chidiac reminded everyone that the graduation ceremony is on Thursday and that the Mayor and Council President will be in attendance.

E. SPECIAL EDUCATION/CURRICULUM

Chairperson Patricia Formica – Update

Ms. Formica thanked Ms. Reo for her 35 years to Special Education. Ms. Formica shared that Mrs. Bush reviewed how Stafford did in the Ocean County Math League. Ms. Formica also reported that both Mrs. Bush and Ms. Reo shared recent updates from the Ocean County Curriculum Meetings. Friendship Field Day was a great success at the Field of Dreams in Toms River. Ms. Formica also shared that Mrs. Bush reported out on the new allocations for the ESSA grant that is due on July 11th. There was a \$45K loss.

F. FINANCE/BUILDINGS&GROUNDS

Chairperson Taylor Brennan – Update

Mrs. LaGuardia reviewed the items on the Finance agenda as well as the summer projects.

G. CLOSED SESSION

None

ADJOURNMENT

A motion was made by Ms. Formica and seconded by Mr. Cooney to adjourn the meeting at 6:21pm. All members present voted yes (8-0); motion passed.

Lourdes LaGuardia
School Business Administrator/Board Secretary

LL/km/6-8-2023