

The Committee of the Whole Meeting of the Stafford Township Board of Education was held on December 12, 2022 at 6:30pm 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

Taylor Brennan	Member
Kevin Cooney	Member
Patricia Formica	Member
Deborah Lyons	Member
Matthew Regulski	Member
Joseph Washco	Member
Mark Zoladz	Member
Joseph Mangino	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 – Student Matters; Specifically, HIB and Contractual 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:

Student Matters; Specifically HIB and Contractual 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 Mrs. Lyons to move on the above Resolution. Voice vote: All members present voted yes (9-0); motion passed.

A motion was made by Dr. Regulski and seconded by Ms. Formica to exit closed session. Voice vote: All members present voted yes (9-0); motion passed.

TIME IN: 6:32pm

TIME AT CONCLUSION OF CLOSED SESSION: 6:43pm

C. COMMUNICATION FROM THE PUBLIC (AGENDA ITEMS ONLY)

None

D. PERSONNEL/POLICY

Chairperson Tammy Wagner – Update (Policy Only)

1. To discuss the **second reading** of the following **revised** policy and regulation:

- 8505 Local Wellness Policy - Nutrient Standards for Meals and Other Foods
- R8505 Nutritional Guidelines

2. To discuss the **first reading** of the following **revised** regulation:

- R2120 Organizational Chart

Ms. Wagner reported that on tonight’s agenda there are five substitutes in different capacities, two transfers, four changes of assignment and one new hire for approval. There is also the second reading of a revised policy and regulation and a first reading of a revised regulation.

E. SPECIAL EDUCATION/CURRICULUM

Chairperson Patricia Formica – Update

Ms. Formica reported that at the Curriculum Meeting Mrs. Bush reviewed items from the county meeting and happenings with other districts. Additionally, she shared the trainings and progress of the various ELA pilots and shared next steps. Mrs. Bush

shared the Start Strong assessment update and indicated that the scores were shared with the parents at the parent/teacher conferences and will then be shared with the Board in January.

Ms. Formica reported that at the Special Education Committee Meeting Ms. Reo shared that on December 14th the preschool disabled students will have breakfast with Santa at the Surf City Fire House. The breakfast is sponsored by the Kiwanis Club of LBI. They are a participating member of Kiwanis International, a world-wide service organization of volunteers united to improve the quality of life for children and uplift communities around the world.

F. FINANCE/BUILDINGS&GROUNDS

Chairperson Joseph Mangino – Update

Mrs. LaGuardia provided an update on the agenda items, HVAC issues (supply and demand), PLC Faculty Toilet Room project, Bus Garage closeout and the Audit.

G. CLOSED SESSION

None

ADJOURNMENT

A motion was made by Mr. Mangino and seconded by Mr. Zoladz to adjourn the meeting at 7:23pm. All members present voted yes (9-0); motion passed.

Lourdes LaGuardia
School Business Administrator/Board Secretary

LL/km/12-15-2022