

BOARD RETREAT

August 14, 2023

The Board Retreat of the Stafford Township Board of Education was held on August 14, 2023 at 5:37pm 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 (Absent)
Matthew Regulski	Member (Entered 6:15pm)
Christopher Smith	Member (Absent)
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 – 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:

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 Mr. Washco and seconded by Ms. Formica to move on the above Resolution. Voice vote: All members present voted yes (5-0); motion passed.

A motion was made by Mr. Brennan and seconded by Dr. Regulski to exit closed session. Voice vote: All members present voted yes (6-0); motion passed.

TIME IN: 5:38pm

TIME AT CONCLUSION OF CLOSED SESSION: 7:10pm

C. COMMUNICATION FROM THE PUBLIC (AGENDA ITEMS ONLY)

None

D. PERSONNEL/POLICY – No Report

Chairperson Tammy Wagner – (Policy Only)

1. To discuss the **second reading** of the following **revised** policies:
 - 5850 Social Events and Class Trips
 - 8820 Opening Exercises/Ceremonies
2. To discuss the **second reading** of the following **new** regulation:
 - R5850 Social Events and Class Trips
3. To discuss to suspend Bylaw 0131 and adopt the policies and regulation listed below for a first and only reading to coincide with the NJDOE effective date of September 1, 2023.
4. To discuss the **first and only reading** of the following **new** policies:
 - 1642.01 Sick Leave
 - 2419 School Threat Assessment Teams
5. To discuss the **first and only reading** of the following **new** regulations:
 - R1642.01 Sick Leave
 - R2419 School Threat Assessment Teams

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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 Mr. Brennan and seconded by Dr. Regulski to adjourn the meeting at 7:10pm. Voice vote: All members present voted yes (6-0); motion passed.

Lourdes LaGuardia
School Business Administrator/Board Secretary

LL/km/8-21-2023