

The Committee of the Whole Meeting of the Stafford Township Board of Education was held on October 2, 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 (Absent)
Patricia Formica	Member
Deborah Lyons	Member
Robert Morello	Member (Absent)
Matthew Regulski	Member
Christopher Smith	Member
Joseph Washco	Member
Kevin Cooney	Vice President (Absent)
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. COMMUNICATION FROM THE PUBLIC (AGENDA ITEMS ONLY)

None

C. PERSONNEL/POLICY

Chairperson Tammy Wagner – Update (Policy Only)

- Mrs. Wagner shared that on tonight’s agenda we have 13 district-wide substitutes for approval for the 2023/2024 school year. There are three transfers for the 2023/2024 school year and no change of assignments for this meeting. There are no policies/regulations on this agenda for review.

D. SPECIAL EDUCATION/CURRICULUM

Chairperson Patricia Formica – Update

- Ms. Formica reported that Mrs. Bush reviewed recent updates from the county meeting on September 14th. She shared two possible professional development opportunities that may come in January from the state. In addition, Mrs. Bush discussed that McKinley grade 4 was selected to participate in the 2024 National Assessment of Educational Progress (NAEP) on March 5, 2024 in math and reading. There are no district, school or student level results with NAEP.
- Ms. Formica reported that Mrs. Bush discussed that the communication boards have been delivered and will be put up at the Ocean Acres, McKinley and Intermediate playgrounds. Mr. Reilly also discussed that the first Special Education Parents meeting takes place on October 3, 2023 at the Intermediate playground. Mr. Reilly also mentioned that the Olympics start on October 3rd.

F. FINANCE/BUILDINGS&GROUNDS

Chairperson Joseph Washco – Update

- Mrs. LaGuardia reviewed payroll, speech contract, the rescinding of the Lease to Purchase contract and the new Lease to Purchase contract, Comprehensive Maintenance Plan, ROD Grant awards, cafeteria serving line purchase order, lunch applications and state aid.

G. CLOSED SESSION – Student and Negotiations 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 and Negotiations Matters

COMMITTEE OF THE WHOLE MEETING

October 2, 2023

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 (6-0); motion passed.

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

TIME IN: 6:10pm

TIME AT CONCLUSION OF CLOSED SESSION: 6:33pm

ADJOURNMENT

A motion was made by Dr. Regulski and seconded by Ms. Formica to adjourn the meeting at 6:34pm. Voice vote: All members present voted yes (6-0); motion passed.

Lourdes LaGuardia
School Business Administrator/Board Secretary

LL/km/10-3-2023