

STAFFORD TOWNSHIP BOARD OF EDUCATION
Manahawkin, NJ 08050

PUBLIC AGENDA

BUSINESS MEETING

PLACE: Oxycocus Elementary School
Stafford Room

DATE: March 11, 2024

TIME: 7:00 p.m.

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 on the district website. A mechanical device is being used to video record this meeting.

ROLL CALL

Brian Fenlon	Member
Gregory Gioe	Member
Robert Morello	Member
Matthew Regulski	Member
Christopher Smith	Member
Bonnie Strouse	Member
Joseph Washco	Member
Kevin Cooney	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

- ~Intermediate Student/Staff Recognition
- ~McKinley Student/Staff Recognition
- ~Ocean Acres Student/Staff Recognition

B. SUPERINTENDENT'S EDUCATIONAL REPORT - Attachment

C. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

*NOTE: If a board member was absent (listed below), they are to abstain from the vote on that item/meeting.

To approve the minutes of the following meeting(s):

1. February 22, 2024 Board Retreat – 3 Absences (B. Fenlon, M. Regulski, C. Smith)
2. February 22 2024 Business Meeting – 3 Absences (B. Fenlon, M. Regulski, C. Smith)
3. February 22, 2024 Closed Session – 3 Absences (B. Fenlon, M. Regulski, C. Smith)

Roll Call Vote:

	Yes	No	Ab		Yes	No	Ab
Brian Fenlon	___	___	___	Bonnie Strouse	___	___	___
Gregory Gioe	___	___	___	Joseph Washco	___	___	___
Robert Morello	___	___	___	Kevin Cooney	___	___	___
Matthew Regulski	___	___	___	Tammy Wagner	___	___	___
Christopher Smith	___	___	___				

D. COMMUNICATION FROM THE PUBLIC (AGENDA ITEMS ONLY)

School boards are required to set aside a portion of every meeting for public comments. School boards use the public comment period as an opportunity to listen to community concerns - not to debate issues or enter into a question-and-answer session. School boards are not required to respond to questions but may choose to respond to public comments by seeking additional information or delegating authority to the superintendent or a designee to investigate an issue brought forth during public comment.

While public education can be an emotional issue, the school board strives to maintain a certain level of decorum at its meeting. As such, all persons speaking during the public comment period should maintain a tone of respect and civility. Courteous behavior is extremely important by all members and attendees.

To allow all speakers to address their comments to the board, it may be necessary for the board and/or administration to hold any responses until after the conclusion of the public comment period; rather than respond to individual speakers. The board cannot recognize proxies, nor will the board tolerate persons that call out, shout down or disrupt others in attendance during public comment; any person who cannot abide by this will be asked to leave.

The Stafford Township Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest, especially when it is intended to assist the Board of Education.

Please feel free to speak to the Board during the public session. Pursuant to Board Policy 0167, comments and discussion will be limited to one three (3) minute period per individual unless requested by the chairperson to continue on a point of clarification.

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Your anticipated courtesy to the members of the public and the Board is appreciated.

For additional information, please review the "Guide to Board of Education Meetings in New Jersey" available on the New Jersey Boards Association website at www.njsba.org.

E. CORRESPONDENCE TO AND FROM THE BOARD

F. BOARD BUSINESS

1. There were two incidents of harassment, intimidation, and bullying.
2. To affirm the determination of the Superintendent regarding harassment, intimidation, and bullying incident investigation – Intermediate #1, Intermediate #2, Intermediate #3, Ocean Acres #1.
3. To approve to reschedule the following Board of Education meetings:
 - a. Committee of the Whole originally scheduled for April 15, 2024 moved to Thursday, April 25, 2024 at 6:00pm
 - b. Business Meeting originally scheduled for April 15, 2024 moved to Thursday, April 25, 2024 at 7:00pm
 - c. Public Budget Hearing & Final Budget Adoption originally scheduled for April 25, 2024 at 7:00pm will now commence at 7:30pm immediately following the Business Meeting
 - d. Committee of the Whole originally scheduled for September 9, 2024 moved to September 23, 2024 at 6:00pm
 - e. Business Meeting originally scheduled for September 9, 2024 moved to September 23, 2024 at 7:00pm

Roll Call Vote:

	Yes	No	Ab		Yes	No	Ab
Brian Fenlon	___	___	___	Bonnie Strouse	___	___	___
Gregory Gioe	___	___	___	Joseph Washco	___	___	___
Robert Morello	___	___	___	Kevin Cooney	___	___	___
Matthew Regulski	___	___	___	Tammy Wagner	___	___	___
Christopher Smith	___	___	___				

NEW BUSINESS**G. FINANCE/INSURANCE/TRANSPORTATION**

The Committee of the Whole has reviewed the following action items, has consulted with the superintendent, school business administrator/board secretary and other appropriate district officials, and hereby certifies that the actions being approved are consistent with the 2023-2024 board/district goals. In addition, we further certify that we have reviewed the attached bill list and are satisfied that curriculum related expenditures are directly related to the results of assessment data and that professional development expenditures are directly related to professional development plans.

1. To approve for payment of March 2024 bills list totaling \$919,834.94 as attached. (G-1)

Fund 10 - \$807,166.81
Fund 20 - \$107,664.45
Fund 30 - \$388.39
Fund 40 - \$0
Fund 60 - \$527.24
Fund 61 - \$4,088.05

*Note - \$582,484.25 of the amounts listed were made as EFT payments. (G-1a)

*To approve for payment of February 2024 additional bills list totaling \$217,362.81 as attached. (G-1b)

Fund 10 - \$212,673.69
Fund 20 - \$3,085.79
Fund 30 - \$0
Fund 40 - \$0
Fund 60 - \$410
Fund 61 - \$1,193.33

*Note - \$101,193.33 of the amounts listed were made as EFT payments. (G-1c)

2. To approve for payment of payroll
 - a. dated February 15, 2024 totaling \$1,476,417.67
3. To accept the Treasurer's Report for the month of January 2024.
4. To accept the Secretary's Report for the month of January 2024.
5. Certification of Overexpenditures:

Pursuant to N.J.A.C. 6A:23-2.11(c)3, I, Lourdes LaGuardia, Board of Education Secretary, certify that as of January 2024 no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a).

Board of Education Secretary

Date

Board Resolution:

Through the adoption of this resolution, we, the Stafford Township Board of Education, pursuant to N.J.A.C. 6A:23-2.11(c)4, certify that as of January 2024 after review of the secretary's monthly financial report (appropriations section) and upon consultation with the business administrator and other appropriate district officials, that no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(b)4 I-VI and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

6. To approve the attached line item transfers.
7. To authorize the Business Administrator to make payment of post-Board meeting bills for the month of March 2024 and to execute mid-cycle contracts such as utilities and out-of-district contracts. Specifics of these transactions, if any, will be provided for ratification at the next regular scheduled board meeting.
8. To approve to submit the 2024-2025 Preschool Education Aid (PEA) Application.

9. BE IT RESOLVED by the Stafford Township Board of Education to approve “Authorizing execution and delivery of the Grant Agreement” for the Educational Facilities Construction and Financing Act Section 15 Grant Agreement Offer Letter (ROD Grant) for:

School:	Ocean Acres Elementary School
Project Description:	Partial Roof Replacement
DOE Project Number:	5020-065-23-R501
SDA Project Number:	5020-065-23-G5SY
Grant Number:	G5-6896
Total Project Cost:	\$474,760
Grant Amount:	\$189,904
Local Share Amount:	\$284,856

10. BE IT RESOLVED by the Stafford Township Board of Education to approve “Delegation of Authority to School Business Administrator for supervision of the School Facilities Project” for the Educational Facilities Construction and Financing Act Section 15 Grant Agreement Offer Letter (ROD Grant) for:

School:	Ocean Acres Elementary School
Project Description:	Partial Roof Replacement
DOE Project Number:	5020-065-23-R501
SDA Project Number:	5020-065-23-G5SY
Grant Number:	G5-6896
Total Project Cost:	\$474,760
Grant Amount:	\$189,904
Local Share Amount:	\$284,856

11. BE IT RESOLVED by the Stafford Township Board of Education to authorize the use of \$284,856 from the Capital Reserve Account for the Local Share (60%) of the Educational Facilities Construction and Financing Act Section 15 Grant (ROD Grant) for the following:

School:	Ocean Acres Elementary School
Project Description:	Partial Roof Replacement
DOE Project Number:	5020-065-23-R501
SDA Project Number:	5020-065-23-G5SY
Grant Number:	G5-6896
Total Project Cost:	\$474,760
Grant Amount:	\$189,904
Local Share Amount:	\$284,856

12. BE IT RESOLVED by the Stafford Township Board of Education to approve “Authorizing execution and delivery of the Grant Agreement” for the Educational Facilities Construction and Financing Act Section 15 Grant Agreement Offer Letter (ROD Grant) for:

School:	Ocean Acres Elementary School
Project Description:	HVAC System Upgrades
DOE Project Number:	5020-065-23-R502
SDA Project Number:	5020-065-23-G5SZ
Grant Number:	G5-6897
Total Project Cost:	\$836,550
Grant Amount:	\$334,620
Local Share Amount:	\$501,930

13. BE IT RESOLVED by the Stafford Township Board of Education to approve “Delegation of Authority to School Business Administrator for supervision of the School Facilities Project” for the Educational Facilities Construction and Financing Act Section 15 Grant Agreement Offer Letter (ROD Grant) for:

School:	Ocean Acres Elementary School
Project Description:	HVAC System Upgrades
DOE Project Number:	5020-065-23-R502
SDA Project Number:	5020-065-23-G5SZ
Grant Number:	G5-6897
Total Project Cost:	\$836,550
Grant Amount:	\$334,620
Local Share Amount:	\$501,930

14. BE IT RESOLVED by the Stafford Township Board of Education to authorize the use of \$501,930 from the Capital Reserve Account for the Local Share (60%) of the Educational Facilities Construction and Financing Act Section 15 Grant (ROD Grant) for the following:

School:	Ocean Acres Elementary School
Project Description:	HVAC System Upgrades
DOE Project Number:	5020-065-23-R502
SDA Project Number:	5020-065-23-G5SZ
Grant Number:	G5-6897
Total Project Cost:	\$836,550
Grant Amount:	\$334,620
Local Share Amount:	\$501,930

15. BE IT RESOLVED by the Stafford Township Board of Education to approve “Authorizing execution and delivery of the Grant Agreement” for the Educational Facilities Construction and Financing Act Section 15 Grant Agreement Offer Letter (ROD Grant) for:

School:	Stafford Intermediate School
Project Description:	HVAC System Upgrades
DOE Project Number:	5020-070-23-R501
SDA Project Number:	5020-070-23-G5TA
Grant Number:	G5-6898
Total Project Cost:	\$3,235,375
Grant Amount:	\$1,294,150
Local Share Amount:	\$1,941,225

16. BE IT RESOLVED by the Stafford Township Board of Education to approve “Delegation of Authority to School Business Administrator for supervision of the School Facilities Project” for the Educational Facilities Construction and Financing Act Section 15 Grant Agreement Offer Letter (ROD Grant) for:

School:	Stafford Intermediate School
Project Description:	HVAC System Upgrades
DOE Project Number:	5020-070-23-R501
SDA Project Number:	5020-070-23-G5TA
Grant Number:	G5-6898
Total Project Cost:	\$3,235,375
Grant Amount:	\$1,294,150
Local Share Amount:	\$1,941,225

17. BE IT RESOLVED by the Stafford Township Board of Education to authorize the use of \$1,941,225 from the Capital Reserve Account for the Local Share (60%) of the Educational Facilities Construction and Financing Act Section 15 Grant (ROD Grant) for the following:

School:	Stafford Intermediate School
Project Description:	HVAC System Upgrades
DOE Project Number:	5020-070-23-R501
SDA Project Number:	5020-070-23-G5TA
Grant Number:	G5-6898
Total Project Cost:	\$3,235,375
Grant Amount:	\$1,294,150
Local Share Amount:	\$1,941,225

18. To approve the following Resolution:

ADOPTION OF THE TENTATIVE BUDGET

**Adjustment
Medicaid SEMI Alternate Revenue Projection**

RESOLVED that the Stafford Township Board of Education includes in the proposed budget the alternate revenue projection for Medicaid Semi in the amount of \$ for the 2024-2025 school year.

**Adjustment
Emergency Reserve Withdrawal**

RESOLVED that the Stafford Township Board of Education includes in the proposed budget a withdrawal from the General Fund Reserve Account for Other Projects for the purpose of district security funding in the amount of \$40,000. The unused funds shall revert back to Reserve.

**Adjustment
Maintenance Reserve Withdrawal**

RESOLVED that the Stafford Township Board of Education includes in the proposed budget a withdrawal from the General Fund Maintenance Reserve Account for the purpose of building maintenance appropriations in the amount of \$200,000.

Use of Banked Cap

BE IT RESOLVED that the Stafford Township Board of Education includes in the proposed budget the adjustment for banked cap in accordance with N.J.A.C. 6A:23A-10.1(b). The district has fully exhausted all eligible statutory spending authority and must increase the base budget in the amount of \$ for the purpose of increased cost; state aid loss. The district intends to complete said purposes by June 2025.

Adjustment for Enrollment

BE IT RESOLVED that the Stafford Township Board of Education includes in the final budget the adjustment for enrollment in the amount of \$. The district intends to utilize this adjustment for supplies and materials necessary for the additional students.

**Travel and Related Expense Reimbursement
2024-2025**

WHEREAS, the Stafford Township Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23B-1.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$1500 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23B-1.1 et seq, but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; now

THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23B-1.1 et seq as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B-1.2(b), to a maximum expenditure of \$50,000 for all staff and board members.

**Adoption of Tentative Budget
2024-2025**

BE IT RESOLVED that the tentative budget be approved for the 2024-2025 school year using the 2024-2025 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	<u>GENERAL FUND</u>	<u>SPECIAL REVENUES</u>	<u>DEBT SERVICE</u>	<u>TOTAL</u>
Total Proposed Budget				
Tax Levy				

**Adoption of Tentative Preschool Budget Workbook
2024-2025**

BE IT RESOLVED that the tentative preschool budget workbook in the amount of \$ be approved for the 2024-2025 school year using the 2024-2025 state aid figures and the Secretary to the Board of Education be authorized to submit the tentative preschool budget workbook to the New Jersey Division of Early Childhood Services for approval in accordance with the statutory deadline.

And to advertise said tentative budget in the Atlantic City Press in accordance with the form suggested by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED, that a public hearing be held at the Stafford Township Arts Center (STAC), 1000 McKinley Avenue, Manahawkin, New Jersey on April 25, 2024 at 7:30pm for the purpose of conducting a public hearing on the budget for the 2024-2025 school year.

19. To approve the out-of-district tuition contract with The Education Academy for Student #24793 in the prorated amount of \$28,763.28 for tuition and \$15,080 for Extraordinary Services for the 2023-2204 school year, commencing January 9, 2024. *Note: Student has been unenrolled effective January 16, 2024.

Roll Call Vote:

	Yes	No	Ab		Yes	No	Ab
Brian Fenlon	___	___	___	Bonnie Strouse	___	___	___
Gregory Gioe	___	___	___	Joseph Washco	___	___	___
Robert Morello	___	___	___	Kevin Cooney	___	___	___
Matthew Regulski	___	___	___	Tammy Wagner	___	___	___
Christopher Smith	___	___	___				

H. BUILDINGS/GROUNDS/CAFETERIA

The Buildings/Grounds/Cafeteria Committee has reviewed the following action items, has consulted with the school business administrator/board secretary and other appropriate district officials, and hereby certifies that the actions being approved are consistent with the 2023-2024 board/district goals.

NO ACTION ITEMS

Roll Call Vote:

	Yes	No	Ab		Yes	No	Ab
Brian Fenlon	___	___	___	Bonnie Strouse	___	___	___
Gregory Gioe	___	___	___	Joseph Washco	___	___	___
Robert Morello	___	___	___	Kevin Cooney	___	___	___
Matthew Regulski	___	___	___	Tammy Wagner	___	___	___
Christopher Smith	___	___	___				

I. CURRICULUM/INSTRUCTION/TECHNOLOGY

The Committee of the Whole has reviewed the following action items, has consulted with the superintendent and other appropriate district officials, and hereby certifies that the actions being approved are consistent with the 2023-2024 board/district goals. In addition, we further certify that we have reviewed the attached professional development request list and are satisfied that each professional development event is directly related to the employee's duties, each event is fiscally prudent (consistent with N.J.S.A. 18A:11-12), that teaching staff requests are aligned to the New Jersey Student Learning Standards, and that administrator requests are aligned to the Professional Standards for School Leaders.

1. To approve the professional development requests shown on the attached listing.
2. To approve the attached Extended Day Summer Camp dates: beginning July 8, 2024 and ending August 23, 2024. This program will be held at the McKinley Avenue Elementary School.

Roll Call Vote:

	Yes	No	Ab		Yes	No	Ab
Brian Fenlon	___	___	___	Bonnie Strouse	___	___	___
Gregory Gioe	___	___	___	Joseph Washco	___	___	___
Robert Morello	___	___	___	Kevin Cooney	___	___	___
Matthew Regulski	___	___	___	Tammy Wagner	___	___	___
Christopher Smith	___	___	___				

J. PERSONNEL

The following Personnel items were discussed:

Chairperson of the Personnel Committee – Tammy Wagner

Report: The superintendent recommends the board approve/ratify the appointment of the following named individuals who constitute a careful selection and screening of applicants, in accordance with the board/district hiring policies/procedures, and are hereby recommended for an employment contract contingent upon the successful completion of their accredited degree program, New Jersey Department of Education certification requirements, Federal NCLB Highly qualified Teacher requirements, a criminal history clearance and the successful completion of a medical examination as required by the board of education. These initial assignments/appointments may be changed as district needs develop unless otherwise stipulated. The Personnel/Policy Committee has reviewed the following action items, has consulted with the superintendent and other appropriate district officials, and hereby certifies that the actions being approved are consistent with the 2023-2024 board/district goals.

1. To approve the attached list of substitutes for the 2023-2024 school year.
2. To approve the transfer for the attached list of personnel for the 2023-2024 school year.
3. To approve the following resignation:
 - a. Danielle Scirrotto, Teacher, effective July 1, 2024
4. To approve the following leaves:
 - a. Employee ID #5825, unpaid leave of absence, beginning February 16, 2024 and returning February 20, 2024
 - b. Employee ID #6197, unpaid family leave, beginning March 28, 2024 and returning April 24, 2024
 - c. Employee ID #6610, unpaid leave of absence, beginning February 15, 2024 and returning February 16, 2024 AND beginning February 27, 2024 and returning February 28, 2024
 - d. Employee ID #6335, unpaid leave of absence, beginning February 16, 2024 and returning February 20, 2024
 - e. Employee ID #6335, unpaid leave of absence, beginning February 8, 2024(1/2 day PM) and returning February 12, 2024
 - f. Employee ID #6147, unpaid family leave FMLA, beginning February 20, 2024 and returning March 8, 2024
 - g. Employee ID #6620, unpaid leave of absence, beginning April 15, 2024 and returning April 22, 2024
5. To approve the list of personnel for Extra-Curricular and Enrichment Programs for the 2023-2024 school year:
 - a. Jennifer Nadeau – Homework Helpers
 - b. Alexandra Reilly – Homework Helpers
6. To approve the following as Parent Ed Camp Presenters for the 2023-2024 school year:
 - a. Susan Kilgallon
 - b. Kelly Newcomb
 - c. Taryn Quinn
7. To approve the attached revised job description:
 - a. C-15 Night Custodial/Mechanic/Maintenance/Grounds Supervisor
8. To approve the attached new job description:
 - a. C-18 Day Custodial/Mechanic/Maintenance/Grounds Supervisor
9. To approve the attached list of student fieldwork placements for the 2023-2024 school year.

10. To approve Erika Pasqualicchio as a Bus Attendant, beginning March 1, 2024 and ending June 30, 2024, Step 6, pro-rated, of the Stafford Board of Education/STEA Agreement. This is a new position.
11. To approve Donna Yatauro as Bus Attendant, beginning March 1, 2024 and ending June 30, 2024, Step 6, pro-rated, of the Stafford Board of Education/STEA Agreement. This is a new position.

Employee appointments are provisional pending satisfactory completion of the Criminal History Background Check, Pre-employment P.L. 2018,C.5 Disclosure and Physical Exam Requirements required by the State of New Jersey.

Roll Call Vote:

	Yes	No	Ab		Yes	No	Ab
Brian Fenlon	___	___	___	Bonnie Strouse	___	___	___
Gregory Gioe	___	___	___	Joseph Washco	___	___	___
Robert Morello	___	___	___	Kevin Cooney	___	___	___
Matthew Regulski	___	___	___	Tammy Wagner	___	___	___
Christopher Smith	___	___	___				

K. POLICY/LEGISLATIVE

The Committee of the Whole has reviewed the following policies and regulations, has consulted with the board attorney and other appropriate district officials, and hereby certify, pursuant to N.J.S.A. 18A:11-1, that the attached policies and regulations are in compliance with all applicable statutes and administrative code provisions and are consistent with the 2023-2024 board/district goals.

1. To approve the **first reading** of following **revised** policies and regulations:
 - 1140 Educational Equity Policies/Affirmative Action
 - 1523 Comprehensive Equity Plan
 - 1530 Equal Employment Opportunities
 - 1550 Equal Employment/Anti-Discrimination Practices
 - 2260 Equity in School and Classroom Practices
 - 2312 Class Size
 - 2411 Guidance Counseling
 - 2423 Bilingual Education
 - 2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries
 - 3211 Code of Ethics
 - 5570 Sportsmanship
 - 5750 Equitable Educational Opportunity
 - 5842 Equal Access of Student Organizations

- 7610 Vandalism
- 8600 Student Transportation
- 9323 Notification of Juvenile Offender Case Disposition
- R1530 Equal Employment Opportunity Complaint Procedure
- R2200 Curriculum Content
- R2260 Equity in School and Classroom Practices Complaint Procedure
- R2330 Homework
- R2423 Bilingual Education
- R2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries
- R5440 Honoring Student Achievement
- R7610 Vandalism

2. To approve to **rescind** the following policy:

- 5755 Equity in Educational Programs and Services

Roll Call Vote:

	Yes	No	Ab		Yes	No	Ab
Brian Fenlon	___	___	___	Bonnie Strouse	___	___	___
Gregory Gioe	___	___	___	Joseph Washco	___	___	___
Robert Morello	___	___	___	Kevin Cooney	___	___	___
Matthew Regulski	___	___	___	Tammy Wagner	___	___	___
Christopher Smith	___	___	___				

L. ADVANCED PLANNING

M. PUBLIC COMMENT

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To allow all speakers to address their comments to the board, it may be necessary for the board and/or administration to hold any responses until after the conclusion of the public comment period; rather than respond to individual speakers. The board cannot recognize proxies, nor will the board tolerate persons that call out, shout down or disrupt others in attendance during public comment; any person who cannot abide by this will be asked to leave.

The Stafford Township Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest, especially when it is intended to assist the Board of Education.

Please feel free to speak to the Board during the public session. Pursuant to Board Policy 0167, comments and discussion will be limited to one three (3) minute period per individual unless requested by the chairperson to continue on a point of clarification.

Public comment at special meetings of the Board shall be related to the call of the meeting. In accordance with the Board of Education Policy, each participant must be recognized by the presiding officer and must preface their comments by an announcement of their name, address and group affiliation, if applicable.

Your anticipated courtesy to the members of the public and the Board is appreciated.

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N. BOARD INFORMATIONAL ITEMS

O. CLOSED SESSION (IF NEEDED)

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:

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.

ADJOURNMENT

Roll Call Vote:

	Yes	No	Ab		Yes	No	Ab
Brian Fenlon	___	___	___	Bonnie Strouse	___	___	___
Gregory Gioe	___	___	___	Joseph Washco	___	___	___
Robert Morello	___	___	___	Kevin Cooney	___	___	___
Matthew Regulski	___	___	___	Tammy Wagner	___	___	___
Christopher Smith	___	___	___				