

The Committee of the Whole Meeting of the Stafford Township Board of Education was held on April 25, 2024 at 6:03pm 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

Brian Fenlon	Member (Absent)
Gregory Gioe	Member (Arrived 6:40pm)
Robert Morello	Member
Matthew Regulski	Member
Christopher Smith	Member (Arrived 6:40pm)
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

None

B. CLOSED SESSION – Personnel Matters, Contractual Matters & Student Matters, Specifically HIB Related

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 Matters, Contractual Matters & Student Matters, Specifically HIB Related

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. Cooney and seconded by Mr. Washco to move on the above Resolution. Voice vote: All members present voted yes (6-0); motion passed.

A motion was made by Mr. Cooney and seconded by Mr. Morello to exit closed session. Voice vote: All members present voted yes (8-0); motion passed.

TIME IN: 6:04pm

TIME AT CONCLUSION OF CLOSED SESSION: 6:57pm

C. COMMUNICATION FROM THE PUBLIC (AGENDA ITEMS ONLY)

None

D. PERSONNEL/POLICY

Chairperson Tammy Wagner – No Update

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

- R7510.1 Use of the Stafford Township Arts Center Facility

E. SPECIAL EDUCATION/CURRICULUM

Chairperson Matthew Regulski – No Update

F. FINANCE/BUILDINGS&GROUNDS

Chairperson Joseph Washco – No Update

G. CLOSED SESSION

None

ADJOURNMENT

A motion was made by Dr. Regulski and seconded by Mr. Cooney to adjourn the meeting at 6:58pm. Voice vote: All members present voted yes (8-0); motion passed.

Lourdes LaGuardia
School Business Administrator/Board Secretary

LL/km/5-2-2024