

The Committee of the Whole Meeting of the Stafford Township Board of Education was held on May 13, 2024 at 6:00pm 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
Gregory Gioe	Member
Robert Morello	Member (Late)
Matthew Regulski	Member (Absent)
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

~2023/2024 District Goals and Board Goals – Final Progress Presentation –
George J. Chidiac

- Mr. Chidiac reviewed the 2023/2024 District and Board Goals.

~2024/2025 District Goals and Board Goals – Adoption Presentation –
George J. Chidiac

- Mr. Chidiac discussed the 2024/2025 District and Board Goals.

B. CLOSED SESSION – Personnel Matters and 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:

Personnel Matters and 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. Gioe and seconded by Mr. Fenlon to move on the above Resolution. Voice vote: All members present voted yes (8-0); motion passed.

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

TIME IN: 6:05pm

TIME AT CONCLUSION OF CLOSED SESSION: 6:15pm

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 following **revised** regulation:
 - R7510.1 Use of the Stafford Township Arts Center Facility

Mrs. Wagner reported that on tonight's agenda there are 14 district wide substitutes for approval for the 2023/2024 school year. There are transfers/changes of assignment for 2023/2024, as well as for the 2024/2025 school year. There is one regulation on the agenda for a second reading.

E. SPECIAL EDUCATION/CURRICULUM

Chairperson Matthew Regulski – Update

Mrs. Bush reviewed the data collection/assessments were done by grade level. She reviewed updates from the county.

Mrs. Bush reported that Mr. Reilly discussed the development of the new autism rooms. He also discussed the return of Friendship Day to the PLC.

F. FINANCE/BUILDINGS&GROUNDS

Chairperson Joseph Washco – Update

Mr. Washco reported the updates on the Referendum, the new food service company (Maschio's), payroll and fire adjuster checks.

G. CLOSED SESSION

None

ADJOURNMENT

A motion was made by Mr. Smith and seconded by Mr. Washco to adjourn the meeting at 6:17pm. Voice vote: All members present voted yes (8-0); motion passed.

Lourdes LaGuardia
School Business Administrator/Board Secretary

LL/km/5-23-2024