

BUSINESS MEETING

July 8, 2024

The Business Meeting of the Stafford Township Board of Education was held on July 8, 2024 at 7:03pm at the Oxycocus Elementary School and was live streamed over the web.

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

None

PUBLIC BUDGET HEARING

A motion was made by Mr. Smith and seconded by Mr. Fenlon to open the Public Budget Hearing and discuss the revised 2024-2025 budget. Roll call vote: nine (9) members present voted yes; motion passed.

COMMUNICATION FROM THE PUBLIC (PUBLIC BUDGET HEARING ONLY)

None

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. June 3, 2024 Committee of the Whole – No Absences
- 2. June 3, 2024 Business Meeting – No Absences
- 3. June 3, 2024 Closed Session – No Absences

A motion was made by Dr. Regulski and seconded by Mr. Washco to approve Approval of Minutes of Previous Meeting(s) #1-3. Roll call vote: nine (9) members present voted yes; motion passed.

D. COMMUNICATION FROM THE PUBLIC (AGENDA ITEMS ONLY)

None

E. CORRESPONDENCE TO AND FROM THE BOARD

None

F. BOARD BUSINESS

- 1. There were no incidents of harassment, intimidation, and bullying.
- 2. To affirm the determination of the Superintendent regarding harassment, intimidation, and bullying incident investigation – McKinley #8.
- 3. To approve the attached REVISED Transportation Department Operations Manual for 2024-2025.
- 4. BE IT HEREBY RESOLVED that the Stafford Board of Education authorizes the sale of the NJ Solar Renewable Energy Certificates (NJSRECs) in the 2023-2024 school year and that the Business Administrator conduct transactions with Marex Spectron of New York, NY as per New Jersey Board of Public Utilities.
- 5. BE IT HEREBY RESOLVED that the Stafford Township Board of Education authorizes the Business Administrator to coordinate with the Ocean County Board of Elections for submission of ballot question in compliance with advertising and election day timelines for Special Election on September 17, 2024 with polling hours of 7:00am to 8:00pm for Bond Referendum and Debt Service Project that was approved in September 2023 and May 2024 by the

Board of Education and the New Jersey Department of Education Office of
School Facility Projects

A motion was made by Dr. Regulski and seconded by Mr. Gioe to approve Board Business item(s) #1-5. Roll call vote: nine (9) members present voted yes; motion passed.

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 July 2024 bills list totaling \$259,693.36 as attached.
(G-1)

Fund 10 - \$123,004.25
Fund 20 - \$129,631.11
Fund 30 - \$0
Fund 40 - \$0
Fund 60 - \$7,058
Fund 61 - \$0

*Note - \$21,605.19 of the amounts listed were made as EFT payments. (G-1a)

- *To approve for payment of June 2024 additional bills list totaling \$1,353,070.67 as attached. (G-1b)

Fund 10 - \$931,499.10
Fund 20 - \$285,943.53
Fund 30 - \$46.16
Fund 40 - \$0
Fund 60 - \$119,176.65
Fund 61 - \$16,405.23

*Note - \$571,684.99 of the amounts listed were made as EFT payments. (G-1c)

*To approve for payment of May 2024 additional bills list totaling \$287,289.54 as attached. (G-1d)

- Fund 10 - \$249,785.27
- Fund 20 - \$37,418.57
- Fund 30 - \$0
- Fund 40 - \$0
- Fund 60 - \$0
- Fund 61 - \$85.70

*Note - \$45,010 of the amounts listed were made as EFT payments. (G-1e)

*To approve for payment of May 2024 additional bills list totaling \$3.35 as attached. (G-1f)

- Fund 10 - \$0
- Fund 20 - \$0
- Fund 30 - \$0
- Fund 40 - \$0
- Fund 60 - \$3.35
- Fund 61 - \$0

2. To approve for payment of payroll
 - a. dated May 30, 2024 totaling \$1,505,495.14
 - b. dated June 12, 2024 totaling \$1,496,846.13
 - c. dated June 13, 2024 totaling \$1,131,290.48
3. To accept the Treasurer’s Report for the month of May 2024.
4. To accept the Secretary’s Report for the month of May 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 May 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 May 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 July 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 the attached list of donations.
9. To approve the attached SAIF premiums for Property/IM Boiler/Mach./GL Auto/Crime/Security Guard; School Leaders Professional Liability; Workers Comp; Umbrella/XS; Workers Comp Supplemental and Bonds at a cost of \$617,041 for the 2024-2025 school year as submitted by VanDyk Insurance Agency.
10. To authorize the School Business Administrator to purchase a bus through ESCNJ Co-Op Bid 22/23-24 in the amount of \$140,666.20 for the 2023-2024 school year.
11. To approve the out-of-district tuition contract with The Education Academy for student #22497 in the amount of \$57,738.50 for the 2024-2025 school year and \$7,802.50 for 2024 ESY program, commencing July 8, 2024. Stafford Township is responsible for the education of this student.
12. To approve the out-of-district tuition contract with The Education Academy for student #23753 in the amount of \$57,738.50 for the 2024-2025 school year and \$7,802.50 for 2024 ESY program, commencing July 8, 2024. Stafford Township is responsible for the education of this student.
13. To approve the out-of-district tuition contract with Ladacin Network's Lehmann School for student #24527 in the amount of \$81,902.08 for tuition for the 2024-2025 school year and \$17,359.69 for the 2024 ESY program, commencing July 1, 2024.
14. To approve the out-of-district tuition contracts with Manchester Board of Education for student #25289 in the amount of \$17,368 and for student #25290 in the amount of \$12,051. Both amounts are prorated and are for ESY, commencing July 1, 2024 and for the 2024-2025 school year, ending March 8, 2025 and/or a different address is provided.

- 15. To approve the in-district tuition contract with Southern Regional Middle School District for students #21929, #25270, #25271, #24748 in the amount of \$12,000 for the 2024 ESY program, commencing July 8, 2024.
- 16. To approve student #24594 to receive home instruction for the 2023-2024 school year, commencing May 30, 2024 and ending June 30, 2024. This student will receive 10 hours of home instruction per week at the rate of \$51.44 per hour.
- 17. To approve the attached agreements with St. Mary Academy and Lighthouse Christian Academy confirming that the school district met with the nonpublic schools to discuss how the school district will provide technology, security and nursing services/products using the state aid monies granted for the 2024-2025 school year.
- 18. To approve to submit the application and the acceptance of \$407,593 for the FY'25 Elementary and Secondary Education Act (ESEA) grant, beginning July 1, 2024 and ending September 30, 2025.
- 19. To approve the attached revised list of software for the 2024-2025 school year for district and management systems.
- 20. To authorize the Business Administrator to transfer \$335,636 from Maintenance Reserve for emergency invoiced costs as a result of the fire at Oxycocus. Costs are subject to insurance reimbursement, Claim #SAF059586, noting district may need to absorb costs not covered through insurance. Unspent funds will revert back to the Maintenance Reserve Account.
- 21. To approve the WHEREAS, P.L.2024, c.13: Stabilized School Budget Aid Grant Program and Increased Tax Levy Cap for Certain Districts, and;

WHEREAS, Under the Stabilized School Budget Aid Grant Program, a school district subject to a State school aid reduction in the 2024-2025 school year is eligible for an aid grant equal to 45% of the amount of the school district's State school aid reduction, and;

WHEREAS, Districts were provided notice of the amounts eligible on or about May 15, 2024, and;

WHEREAS, Districts must appropriate these funds no later than July 5, 2024, and;

BE IT RESOLVED, that the Stafford Township Board of Education appropriates the additional funds received in the amount of \$220,086 in the following budgetary line items:

Budget line	Amount	Description
11-120-100--101	\$120,314	Teacher Retention/Class Size
11-130-100-101	\$60,733	New Needed Teacher
11-216-100-106	\$19,039	New PSD
11-000-291-270	\$20,000	Health Benefits

NOW, THEREFORE, BE IT RESOLVED that the Stafford Township Board of Education hereby adopts the following final budget for SY 2024-2025:

	General Fund	Special Revenue	Debt Service	TOTAL
2024-2025 Total Expenditures	\$45,662,665	\$7,766,234	\$677,150	\$54,106,049
Less: Anticipated Revenues	\$45,662,665	\$7,766,234	\$677,150	\$54,106,049
Taxes to be Raised	\$33,076,010	- 0 -	\$446,919	\$33,522,929

ADOPTION OF THE FINAL BUDGET
2024-2025

**Adjustment
Medicaid SEMI Alternate Revenue Projection**

BE IT RESOLVED that the Stafford Township Board of Education includes in the proposed budget the alternate revenue projection for Medicaid Semi in the amount of \$73,263 for the 2024-2025 school year.

**Adjustment
Emergency Reserve Withdrawal**

BE IT 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.

**Adjustment
Health Care Costs**

BE IT RESOLVED that the Stafford Township Board of Education includes in the final budget the adjustment for increased costs of health benefits in the amount of \$35,005. The additional funds will be used to pay for the additional increases in health benefit premiums.

**Adjustment
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 P.L.2024,C13, Bill A4161 in the amount of \$77,996.

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 \$428,851. 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:23A Subchapter 7 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:23A Subchapter 7 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:23A Subchapter 7 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:23A Subchapter 7, to a maximum expenditure of \$50,000 for all staff and board members.

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

BE IT RESOLVED that the final preschool budget workbook in the amount of \$6,487,700 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 final preschool budget workbook to the New Jersey Division of Early Childhood Services for approval in accordance with the statutory deadline.

A motion was made by Mr. Morello and seconded by Mr. Gioe to approve Finance/Insurance/Transportation item(s) #1-21. Roll call vote item #1: nine (9) members present voted yes; motion passed. Roll call vote item #2: eight (8) members present voted yes; motion passed. Mr. Gioe abstained on item #2. Roll call vote items #3-21: nine (9) members present voted yes; motion passed.

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.

1. To approve the attached list of Facilities Services for the 2024-2025 school year.
2. To approve the attached School Services Meal Price List for the 2024-2025 school year.
3. To approve the attached New Jersey Department of Education Equivalency Application for the use of the classrooms listed on the application that do not have a classroom bathroom, but has one that is “in line of sight”. This will allow the district to utilize the pre-existing classrooms that have been used for preschool over the last four years and continue to serve the 300 PEA-funded students for the 2024-2025 school year.
4. To approve the disposal of the following items to be sold on Gov Deals or to the Recycling Center:
 - a. Asset Tag #160378 Epson Powerlite Projector L61OU; Serial #4009725486
 - b. Asset Tag #160375 Epson Powerlite Projector L61OU; Serial #X5RS950764L
 - c. 54-Passenger Bus 131-Year 2013; Model BB-CV-3011S; Vin#1BAKFCPH1DF290914; NJ Plate B157S1

A motion was made by Mr. Fenlon and seconded by Mr. Cooney to approve Buildings/Grounds/Cafeteria item(s) #1-4. Roll call vote: nine (9) members present voted yes; motion passed.

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 Stafford Township School District, District Wide Professional Development Plan, beginning July 9, 2024 and ending June 30, 2025.
3. To approve the attached revised Stafford Township School District lunch hours for the 2024-2025 school year.
4. To approve the attached district NJDOE Language Instruction Education Program (LIEP) Three Year Plan, beginning July 1, 2024 and ending June 30, 2027.

A motion was made by Mr. Smith and seconded by Mr. Morello to approve Curriculum/Instruction/Technology item(s) #1-4. Roll call vote: nine (9) members present voted yes; motion passed.

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 2024-2025 school year.
2. To approve the change of assignment for the attached list of personnel for the 2024-2025 school year.
3. To approve the transfer for the attached list of personnel for the 2024-2025 school year.
4. To authorize the superintendent to hire staff retroactively prior to the next Board of Education meeting for the 2024-2025 school year due to imperative district needs that may present itself.

5. To approve the following leaves:
 - a. Employee ID #6624, unpaid leave of absence, beginning May 21, 2024 and returning May 22, 2024
 - b. Employee ID #6722, unpaid leave of absence, beginning May 28, 2024 (1/2 day PM) and returning May 29, 2024 and beginning May 29, 2024 (1/2 day PM) and returning May 30, 2024
 - c. Employee ID #6714, unpaid leave of absence, beginning May 21, 2024 and returning May 22, 2024
 - d. Employee ID #6410, unpaid leave of absence, beginning May 10, 2024 and returning May 13, 2024
 - e. Employee ID #6294, unpaid leave of absence, beginning May 20, 2024 and returning May 21, 2024 and beginning June 3, 2024 (1/2 day PM) and returning June 4, 2024
 - f. Employee ID #6282, unpaid leave of absence, beginning May 29, 2024 (1/2 day PM) and returning May 30, 2024
 - g. Employee ID #6445, unpaid family leave FMLA, beginning October 21, 2024 and returning February 3, 2025
 - h. Employee ID #5827, unpaid family leave FMLA, beginning January 2, 2025 and returning March 31, 2025
 - i. Employee ID #5156, REVISED unpaid family leave FMLA, beginning May 29, 2024 and returning July 1, 2024
 - j. Employee ID #4065, unpaid leave of absence, beginning March 22, 2024 (1/2 day PM) and returning March 25, 2024
 - k. Employee ID #6689, unpaid leave of absence, beginning May 22, 2024 and ending May 28, 2024
 - l. Employee ID #5580, unpaid family leave FMLA, beginning September 3, 2024 and returning December 2, 2024
 - m. Employee ID #6624, unpaid leave of absence, beginning May 31, 2024 (1/2 day PM) and returning June 3, 2024
 - n. Employee ID #6646, unpaid family leave FMLA REVISED, beginning September 3, 2024 and returning December 2, 2024
 - o. Employee ID #6566, unpaid family leave FMLA, beginning October 28, 2024 and returning February 10, 2025
 - p. Employee ID #6663, unpaid leave of absence, beginning May 3, 2024 (1/2 Day PM) and returning May 6, 2024 and beginning May 30, 2024 and returning May 31, 2024
 - q. Employee ID #6282, unpaid leave of absence, beginning June 4, 2024 and returning June 5, 2024
 - r. Employee ID #6714, unpaid leave of absence, beginning June 4, 2024 and returning June 5, 2024
 - s. Employee ID #6532, unpaid leave of absence, beginning May 21, 2024 and returning May 22, 2024
 - t. Employee ID #6665, unpaid leave of absence, beginning June 7, 2024 and returning June 10, 2024
 - u. Employee ID #6489, unpaid leave of absence, beginning June 5, 2024 and returning June 6, 2024

- v. Employee ID #6294, unpaid leave of absence, beginning June 10, 2024 (1/2 Day AM) and returning June 11, 2024
 - w. Employee ID #6689, unpaid leave of absence, beginning June 10, 2024 and returning June 11, 2024
6. To approve the attached list of additional staff for Extended School Year, beginning July 8, 2024 and ending August 15, 2024.
 7. To approve the attached list of additional staff for Summer Camp/Extended Day Program, beginning July 8, 2024 and ending August 23, 2024.
 8. To approve the attached list of student fieldwork placements for the 2024-2025 school year.
 9. To approve the attached list of personnel as Mentors for Novice Teachers for the 2024- 2025 School Year.
 10. To approve the attached list of personnel for the Law Enforcement Unit for the 2024-2025 School Year.
 11. To approve the attached list of personnel for Extra-Curricular and Enrichment Programs for the 2024-2025 school year.
 12. To approve the attached list of personnel for Summer Curriculum Writing, beginning June 18, 2024 and ending August 31, 2024.
 13. To approved the attached list of personnel for the School Safety/School Climate Teams for the 2024-2025 school year.
 14. To approved the attached list of personnel for the School Improvement Panels (ScIP) for the 2024-2025 school year.
 15. To approved the attached list of personnel for the School Behavioral Threat Assessment Teams for the 2024-2025 school year.
 16. To approved the attached list of personnel as Homebound Instructional Teachers for the 2024-2025 school year.
 17. To approved the attached list of personnel as After School Detention Monitors for the 2024-2025 school year.
 18. To approve Shannon Mastrogiovanni as Videographer for the 2024-2025 school year.
 19. To approve Julia Molettiere as Nurse Coordinator for the 2024-2025 school year.

20. To approve Trevor Signorino as PreK Relief/Health and Physical Education Teacher, PreK Relief, Ocean Acres Elementary School, beginning September 1, 2024 and ending June 30, 2025, Step 6, of the Stafford Township Board of Education/STEA Agreement. This is a replacement position.
21. To approve Brielle Bisogno as Part Time Health and Physical Education Teacher, Grades 3-6, McKinley Avenue Elementary School and Intermediate School, beginning September 1, 2024 and ending June 30, 2025, Step 4, of the Stafford Township Board of Education/STEA Agreement. This is a replacement position.
22. To approve Kathryn Sutton as Preschool Teacher, Ocean Acres Elementary School, beginning September 1, 2024 and ending June 30, 2025, Step 4, of the Stafford Township Board of Education/STEA Agreement. This is a replacement position.
23. To approve Amber Myhre as Speech Language Specialist, Oxycocus Elementary School, beginning September 1, 2024 and ending June 30, 2025, Step 20, +CCC, of the Stafford Township Board of Education/STEA Agreement. This is a replacement position.
24. To approve Rebecca Hill as Part Time Hourly Teacher Aide, MD Class, Intermediate School, beginning September 1, 2024 and ending June 30, 2025, Step 2, of the Stafford Township Board of Education/STEA Agreement. This is a new position due to new class.
25. To approve Nicole Azzolino as Part Time Hourly Teacher Aide, Resource, Intermediate School, beginning September 1, 2024 and ending June 30, 2025, Step 2, +30 College Credits, of the Stafford Township Board of Education/STEA Agreement. This is a replacement position.
26. To approve Lori Beth Melchiorri as Part Time Hourly Teacher Aide, MD Class, Ronald L. Meinders Primary Learning Center, beginning September 1, 2024 and ending June 30, 2025, Step 1, of the Stafford Township Board of Education/STEA Agreement. This is a replacement position.
27. To approve Heather Giles as Part Time Hourly Teacher Aide, MD Class, Intermediate School, beginning September 1, 2024 and ending June 30, 2025, Step 1, +30 College Credits, of the Stafford Township Board of Education/STEA Agreement. This is a replacement position.
28. To approve Samantha Piferski as Part Time Hourly Teacher Aide, LLD Class, Ocean Acres Elementary School, beginning September 1, 2024 and ending June 30, 2025, Step 1, of the Stafford Township Board of Education/STEA Agreement. This is a replacement position.

29. To approve Therese Loftus as Cafeteria Playground Aide, Ronald L. Meinders Primary Learning Center, beginning September 1, 2024 and ending June 30, 2025, Step 1, of the Stafford Township Board of Education/STEA Agreement. This is a replacement position.

30. To approve Kathleen Petruzzella as Cafeteria Playground Aide, Ronald L. Meinders Primary Learning Center, beginning September 1, 2024 and ending June 30, 2025, Step 1, of the Stafford Township Board of Education/STEA Agreement. This is a replacement 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.

A motion was made by Dr. Regulski and seconded by Mr. Fenlon to approve Personnel item(s) #1-30. Roll call vote items #1-11: nine (9) members present voted yes; motion passed. Roll call vote item #12: eight (8) members present voted yes; motion passed. Mr. Gioe abstained on item #12. Roll call vote items #13-30: nine (9) members present voted yes; motion passed.

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 to suspend Bylaw 0131 to have a first and only reading on policy/legislative item #2 due to timeline.
2. To approve the **first and only reading** of the following **revised** policy
 - 5111 Eligibility of Resident and Non-Resident Students

A motion was made by Mr. Morello and seconded by Mr. Smith to approve Policy/Legislative item(s) #1-2. Roll call vote: nine (9) members present voted yes; motion passed.

L. ADVANCED PLANNING

None

M. PUBLIC COMMENT

None

N. BOARD INFORMATIONAL ITEMS

BUSINESS MEETING

July 8, 2024

O. CLOSED SESSION

None

ADJOURNMENT

A motion was made by Mr. Washco and seconded by Mr. Fenlon to adjourn the meeting at 7:09pm. Voice vote: All members present voted yes (9-0); motion passed.

Lourdes LaGuardia
School Business Administrator/Board Secretary

LL/km/7-11-2024