

BOARD RETREAT

February 20, 2025

The Board Retreat of the Stafford Township Board of Education was held on February 20, 2025 at 5:30pm at the McKinley Avenue 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

| | |
|-------------------|-----------------|
| Brian Fenlon | Member (Absent) |
| 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

B. CLOSED SESSION - Personnel and Student Matters, Specifically HIB Related 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 and Student Matters, Specifically HIB Related 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 Dr. Regulski and seconded by Mrs. Strouse to move on the above Resolution. Voice vote: All members present voted yes (8-0); motion passed.

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

TIME IN: 5:32pm

TIME AT CONCLUSION OF CLOSED SESSION: 6:45pm

C. COMMUNICATION FROM THE PUBLIC (AGENDA ITEMS ONLY)

None

D. PERSONNEL/POLICY – No Report

Chairperson Tammy Wagner – Update (Policy Only)

1. To discuss the **first reading** of following **new** policies and regulations:

- 2365 Acceptable Use of Generative Artificial Intelligence
- R5516 Use of Electronic Communication Devices

2. To discuss the **first reading** of following **revised** policies and regulations:

- 5512 Harassment, Intimidation, or Bullying
- 5516 Use of Electronic Communication Devices
- 5533 Student Smoking
- 5701 Academic Integrity
- 5710 Student Grievance
- 7441 Electronic Surveillance In School Buildings and On School Grounds
- 8500 Food Services
- 9320 Cooperation with Law Enforcement Agencies
- R5533 Student Smoking
- R7441 Electronic Surveillance In School Buildings and On School Grounds
- R9320 Cooperation with Law Enforcement Agencies

BOARD RETREAT

February 20, 2025

E. SPECIAL EDUCATION/CURRICULUM – No Report

Chairperson Matthew Regulski – Update

F. FINANCE/BUILDINGS&GROUNDS – No Report

Chairperson Joseph Washco – Update

G. CLOSED SESSION

None

ADJOURNMENT

A motion was made by Mrs. Strouse and seconded by Mr. Washco to adjourn the meeting at 6:45pm. Voice vote: All members present voted yes (8-0); motion passed.

Lourdes LaGuardia
School Business Administrator/Board Secretary

LL/km/2-25-2025