**BUSINESS MEETING** January 22, 2026

The Business Meeting of the Stafford Township Board of Education was held on January 22, 2026 at 7:02pm at the Stafford Township Arts Center 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 on TAPinto. 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 (Absent) |
| Gregory Gioe | Member |
| Keith Mollema | 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

~SSDS Presentation (July 1, 2025 – December 31, 2025) –
Richard Meyer and Kristin Ducker

- Mr. Meyer and Mrs. Ducker presented the data for the Student Safety Data System (SSDS) for July 1, 2025 through December 31, 2025. The report included the number of reports of HIB, the status of all investigations, the nature of the HIB, names of investigators, and the type and nature of any discipline imposed, and any other measures imposed, training conducted, and programs implemented to reduce HIB. The district reported the following:

    - No reportable incidents at Oxycocus
    - One reportable incident at Primary Learning Center

- No reportable incidents at Ocean Acres
- Six reportable incidents at McKinley
- Nine reportable incidents at Intermediate

In regards to Harassment Intimidation and Bullying Investigations (HIB) investigations:

- There were zero investigations at Oxycocus, PLC, and Ocean Acres
- Intermediate had two investigations leading to one unconfirmed HIB and one confirmed HIB
- McKinley Avenue had two investigations leading to one unconfirmed HIB and one confirmed HIB

The district also has to report trainings and programs that have been implemented during reporting Period 1. An example of training would be a review of HIB policies, conflict resolution procedures and school climate improvement plans. An example of programs would be events and activities during the Week of Respect, Second Step classes, and Project Team activities.

- There were no District Wide Trainings
- Building based trainings are as follows:
  - Oxy 6
  - PLC 4
  - OA 4
  - McKinley 11
  - Intermediate 9

- Building based programs are as follows:
  - Oxy 14
  - PLC 27
  - OA 37
  - McKinley 23
  - Intermediate 47

~School Board Recognition – January 2026

- Mr. Chidiac read the Board Recognition Proclamation.

- Mrs. Zaun and Mrs. Ducker introduced the Student Ambassadors and explained that they were chosen at the beginning of the year by their peers and are shadowing the Board Members in recognition of Board Appreciation Month: Madelynn Harrold, Penelope Best, Kaitlyn Posa, Cesar Nazar Bonilla, Samantha King, Summer Wilgus, Ryleigh Pidgeon, Alexis Mollema, Nora Strouse, Melody Morello, Brynn Wagner, Kendall Fenlon

- Mrs. Molzon explained that the Student Ambassadors interviewed the Board Members. The introductory speeches were written and delivered by student ambassadors from Stafford Intermediate School. The speeches highlighted the goals, challenges, and motivations of each board member as they serve the district.

- In summary, students highlighted the following attributes of the Stafford Township Board of Education:

  Board Member Goals and Priorities
  The board members share several common objectives focused on safety, quality education, and fiscal responsibility:

  - **Student Environment:** Many members, including Mr. Mollema, Mr. Cooney, and Mrs. Strouse, prioritize maintaining a safe, inclusive, and supportive learning environment.
  - **Educational Excellence:** Mr. Gioe and Mrs. Wagner emphasize providing the highest quality education to prepare students for the future. Mr. Fenlon focuses on teaching important values and maintaining age-appropriate topics.
  - **Facility Improvements:** Mr. Gioe and Mrs. Strouse specifically highlight the importance of the successful and fiscally responsible construction of the new school facility.
  - **Supporting Staff:** Mr. Washco, Mr. Smith, and Mrs. Wagner stress the importance of providing educators and administrators with the tools and support they need to help students thrive.

  Key Challenges
  The speakers identified several recurring challenges faced by the board:

  - **Budget and Funding:** A primary concern for many, including Mr. Cooney, Mr. Washco, Mr. Smith, and Dr. Regulski, is managing the district's budget in the face of state mandates and reductions in state funding.
  - **Balancing Stakeholder Needs:** Mr. Mollema, Mr. Fenlon, and Mrs. Wagner noted the difficulty of balancing the diverse viewpoints and expectations of students, parents, staff, and community members.
  - **Financial Decisions:** Mrs. Strouse and Mrs. Wagner mentioned the challenge of making thoughtful financial decisions that benefit students while remaining accountable to taxpayers.

  Motivations for Service
  The board members were motivated to join the board for various personal and civic reasons:

- **Personal Connection:** Several members, such as Mr. Cooney, Mr. Fenlon, and Mrs. Wagner, have children who currently attend or have graduated from Stafford Schools.
- **Community Contribution:** Mr. Gioe, Mr. Washco, and Mrs. Strouse expressed a desire to give back to the community and advocate for the best interests of the students.
- **Maintaining District Standards:** Mr. Mollema and Mr. Smith joined because they believe the district is already amazing and want to ensure it stays that way by providing necessary tools and leadership.

A Thank You video presentation was shown in recognition of Board Appreciation Month.

Mr. Chidiac concluded with a thank you to our Leaders and Student Ambassadors.

## 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. December 8, 2025 Committee of the Whole – 1 Absence (C. Smith)
2. December 8, 2025 Business Meeting – 1 Absence (C. Smith)
3. December 8, 2025 Closed Session – 1 Absence (C. Smith)

A motion was made by Mr. Washco and seconded by Mr. Cooney to approve Approval of Minutes of Previous Meeting(s) #1-3. Roll call vote: seven (7) members present voted yes; motion passed. Mr. Smith abstained on items #1-3.

## D. COMMUNICATION FROM THE PUBLIC (AGENDA ITEMS ONLY)

None

## E. CORRESPONDENCE TO AND FROM THE BOARD

None

## F. BOARD BUSINESS

1. There was one incident of harassment, intimidation, and bullying.

2. To affirm the determination of the Superintendent regarding harassment, intimidation, and bullying incident investigation – Intermediate #2.

3. To approve the following Resolution to cite School Board Recognition Month:

**Resolution: Stafford Township Board of Education**

**WHEREAS,** The New Jersey School Boards Association has declared January 2026 to be School Board Recognition Month, a time when all residents can acknowledge the contributions made by our local school board members; and

**WHEREAS,** The Stafford Township Board of Education is one of 581 local school boards in New Jersey, which sets policies and oversees operations for public school districts; and

**WHEREAS,** The Stafford Township Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

**WHEREAS**, New Jersey's local school boards help determine the educational goals for approximately 1.4 million children in pre-kindergarten through 12th grade; and

**WHEREAS,** New Jersey's 5,000 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

**WHEREAS,** School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

**WHEREAS,** Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

**WHEREAS**, New Jersey can take pride in its schools, which rank among the nation's best in key achievement indicators such as the National Assessment of Educational Progress scores, and the preparation for college through advanced placement offerings and SAT assessments; Now, therefore, be it

**RESOLVED,** That the Stafford Township Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2026 as SCHOOL BOARD RECOGNITION MONTH; and be it further

**RESOLVED,** That the Stafford Township Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the advancement of our children's education.

A motion was made by Mr. Gioe and seconded by Mr. Smith to approve Board Business item(s) #1-3. Roll call vote: eight (8) 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 2025-2026 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.

Board Secretary's Certification:

I, Lourdes LaGuardia, School Business Administrator/Board Secretary certifies that no line item has been over expended in violation of N.J.A.C. 6A:23-A-16.10 (c) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

_____ _____

School Business Administrator/Board Secretary Date

Mrs. Wagner asked for a motion to amend the Finance, Insurance, and Transportation items to add numbers 15 and 16; Motion 15: issue an emergency contract under N.J.S.A. 18A:18A-7 to remediate hazardous conditions at Ocean Acres' air ducts, with the business administrator transferring $30,000 from the maintenance reserve (unused funds to be returned upon completion); Motion 16: accept and approve the bid from Benjamin R. Harvey Company, Inc. (Ocean, NJ) for the base bid not to exceed $33,159,000 plus a general allowance of $850,000 for additions/alterations at Oxycocus Elementary; nine bids were received, Harvey was selected as the second lowest after the lowest bidder withdrew on January 16, 2026; a protest from Arthur Ogren, Inc. was reviewed, and the board determined alleged defects did not meet the materiality test from Rivervale v. RJ Longo (NJ Superior Court, Law Division, 1974), thus waivable; attachments included the bid recommendation letter and tabulation.

A motion was made by Mr. Smith and seconded by Mr. Cooney to amend Finance, Insurance and Transportation items to add #15 and #16. Roll call vote: Eight (8) members present voted yes; motion passed.

1. To approve for payment of January 2026 bills list totaling $1,746,378.86 as attached. (G-1)

   Fund 10 - $1,177,893.12
   Fund 20 - $204,880.18
   Fund 30 - $254,063.71

Fund 40 - $101,525.00
Fund 60 - $0
Fund 61 - $1,456.20
Fund 62 - $6,560.65

*Note - $903,814.18 of the amounts listed were made as EFT payments. (G-1a)

*To approve for payment of December 2025 additional bills list totaling $603,616.69 as attached. (G-1b)

Fund 10 - $350,427.65
Fund 20 - $77,157.00
Fund 30 - $737.68
Fund 40 - $0
Fund 60 - $162,683.14 (Refund 60/62 $121.40)
Fund 61 - $1,322.37
Fund 62 - $11,288.85

*Note - $1,322.37 of the amounts listed were made as EFT payments. (G-1c)

*To approve for payment of November 2025 additional bills list totaling $728,690.13 as attached. (G-1d)

Fund 10 - $650.00
Fund 20 - $36,157.00
Fund 30 - $0
Fund 40 - $0
Fund 60 - $24.20 (Refund 60/62 $24.20)
Fund 61 - $591,858.93
Fund 62 - $100,000.00

*Note - $728,665.93 of the amounts listed were made as EFT payments. (G-1e)

2. To approve for payment of payroll

   a. dated December 15, 2025 totaling $1,636,505.48
   b. dated December 23, 2025 totaling $1,668,133.91

3. To accept the Treasurer's Report for the month of November 2025.

4. To accept the Secretary's Report for the month of November 2025.

5. To approve the attached line-item transfers for November 2025.

6. To authorize the Business Administrator to make payment of post-Board meeting bills for the month of January 2026 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.

7. To approve the attached list of donations.

8. To authorize the Business Administrator to transfer $200,000 from the NJ Unemployment Fund to the General Fund.

9. To authorize the Business Administrator to transfer $400,000 from the STAC Enterprise Fund to the General Fund.

10. To approve Leonard Evaluations as a consultant to the Child Study Team for 2025-2026 school year, commencing January 1, 2026. This consultant provides psychological and educational evaluations as per the attached fee sheet.

11. To approve the Center for Emotional Fitness as a consultant to the Child Study Team for the 2025-2026 school year, commencing January 1, 2026. This consultant provides psychiatric evaluations as per the attached fee sheet.

12. To approve Foundations Behavioral Health to provide 10 hours of academic tutoring per week at a rate of $56 per hour of instruction to student #22509 while in the hospital for the 2025-2026 school year, commencing December 4, 2025 and ending December 23, 2025.

13. To approve student #24190 to receive home instruction for the 2025-2026 school year, commencing December 1, 2025 to December 7, 2025. This student will receive ten hours of home instruction per week at the rate of $51.44 per hour.

14. BE IT RESOLVED by the Stafford Township Board of Education to accept and approve the bid proposal from G.B.I. Inc T/A Thermal Piping of Wrightstown, NJ in the total amount not to exceed $3,253,000 for the Base Bid, which includes Allowance AL-1: $150,000 and Alternate Bid AB-1 in the total amount not to exceed $110,000 for the HVAC Upgrades at Multiple Schools. This was one of seven bids received and was selected based on the lowest bid amount. Attached is the Bid Tabulation. This project is part of the Referendum Projects. This resolution has been REVISED to reflect a correction to the final bid amount of $3,253,000, which includes the Base Bid, Allowance and Alternate Bid. This supersedes the resolution previously approved on November 17, 2025.

15. Motion to issue an Emergency Contract: That the district shall invoke 18A:18A-7 to remediate conditions at the Ocean Acres Building, within ductwork, siting hazardous conditions that are an imminent peril to health and safety of our students. Further, that the Business Administrator and Facilities Director have

facilitated and mobilized corrective measures as provided by Advanced Air Duct Cleaning at a cost not to exceed $30,000.

Whereas the Board of Education directs the Business Administrator to make a transfer from Maintenance Reserve in the amount of $30,000 to facilitate remediation thereof and those unused funds shall be returned to the Maintenance Reserve account upon completion.

16. BE IT RESOLVED by the Stafford Township Board of Education ("Board") to accept and approve the bid proposal from Benjamin R. Harvey Co., Inc. ("Harvey") of Ocean, NJ in the total amount not to exceed $33,159,000.00 for the Base Bid, which includes a General Allowance of $850,000.00 for the Addition/Alterations project at Oxycocus Elementary School. This was one of nine bids received and was selected on second lowest amount, as the bidder with the lowest amount withdrew their bid. On January 16, 2026, the Board received a protest to the Harvey bid from Arthur J. Ogren, Inc. ("Ogren") citing specific alleged defects. Harvey submitted a response to said defects asserting that the alleged defects were minor, non-material irregularities that are waivable under New Jersey Law. Ogren also submitted a reply to Harvey's response. The Board has reviewed the bids, the protests, and all responses from counsel, and has determined that the alleged defects in Harvey's bid did not meet the materiality test established under New Jersey law, as set forth in Township of River Vale v. R.J. Longo Construction Co., Inc., N.J. Super. 207 (Law Div. 1974), and are therefore waivable. Attached is the Bid Recommendation Letter and Bid Tabulation. This project is part of the Referendum Projects.

A motion was made by Mr. Cooney and seconded by Dr. Regulski to approve Finance/Insurance/Transportation item(s) #1-16. Roll call vote item #1: eight (8) members present voted yes; motion passed. Roll call vote item #2: seven (7) members present voted yes; motion passed. Mr. Gioe abstained on item #2. Roll call vote items #3-16: eight (8) 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 2025-2026 board/district goals.

NO ACTION ITEMS

## 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 2025-2026 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.

A motion was made by Mr. Cooney and seconded by Mr. Washco to approve Curriculum/Instruction/Technology item(s) #1. Roll call vote: eight (8) 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 2025-2026 board/district goals.

1. To approve the attached list of substitutes for the 2025-2026 school year.

2. To approve the change of assignment for the attached list of personnel for the 2025-2026 school year.

3. To approve the transfers for the attached list of personnel for the 2025-2026 school year.

4. To approve the following retirements:
    a. Tracy Sinatra, Teacher, effective March 1, 2026
    b. Dorine Thompson, Teacher Aide, effective July 1, 2026
    c. Maureen Coppola, Teacher Aide, effective April 1, 2026

5. To approve the following resignations:
    a. Patricia Cirone, Teacher Aide, effective December 23, 2025
    b. Crystal Leone, Teacher Aide, effective January 1, 2026
    c. Cody Toro, Teacher Aide, effective January 16, 2026

6. To approve the following leaves:
    a. Employee ID #5825, unpaid leave of absence, beginning January 5, 2026 and returning March 26, 2026
    b. Employee ID #6981, unpaid leave of absence, beginning January 16, 2026 and returning January 26, 2026
    c. Employee ID #4459, unpaid family leave FMLA, beginning January 5, 2026 and returning January 20, 2026
    d. Employee ID #6608, unpaid family leave FMLA, beginning December 15, 2025 and returning January 28, 2026
    e. Employee ID #6237, unpaid intermittent family leave FMLA, beginning January 27, 2026 and returning July 1, 2026

7. To approve the revised job titles for the following attached job descriptions:
    a. A-20 Director of Technology
    b. A-22 Transportation Supervisor
    c. A-23 Assistant Transportation Supervisor

8. To approve to rescind the offer of employment for Logan Adams for the 2025-2026 school year.

9. To approve to rescind the employment contract for Ellen Walsh, effective January 1, 2026

10. To approve the removal of the BA stipend for Kittrina Roberts, Part Time Hourly Teacher Aide, beginning January 1, 2026.

11. To approve Christopher DiMicco to receive MA+15 graduate credit stipend per the STAA contract, beginning September 1, 2026.

12. To approve Denice de la Cruz Chuzeville to receive 60 college credit stipend as per the STEA contract, beginning September 1, 2026.

13. To approve the attached addendum to the Affiliation Agreement with Stockton University.

14. To approve the additional staff as Mentors for Novice Teachers for the 2025-2026 school year:
    a. Michele Kelly
    b. Alicia Segalla
    c. Amber Myhre

15. To approve the attached list of student fieldwork placements for the 2025-2026 school year.

16. To approve the below as Homebound Instruction Teachers for the 2025-2026 school year:
    a. John Davellis

17. To approve Kathryn Archer as Part Time Hourly Teacher Aide, ERI Class, Ronald L. Meinders Primary Learning Center, beginning January 1, 2026 and ending June 30, 2026, Step 6, pro-rated, of the Stafford Township Board of Education/STEA Agreement.

18. To approve Adreiana Cocciolillo as Part Time Hourly Teacher Aide, MD Class, Intermediate School, beginning January 1, 2026 and ending June 30, 2026, Step 1, pro-rated, of the Stafford Township Board of Education/STEA Agreement. This is a replacement position.

19. To approve Alexandra Chorman as Part Time Hourly Teacher Aide, MD Class, Intermediate School, beginning January 16, 2026 and ending June 30, 2026, Step 2, pro-rated, of the Stafford Township Board of Education/STEA Agreement.

20. To approve Lee Ann Holmberg as Part Time Hourly Teacher Aide, MD Class, Intermediate School, beginning February 1, 2026 and ending June 30, 2026, Step 11, pro-rated, of the Stafford Township Board of Education/STEA Agreement.

21. To approve Ying Wang as Part Time Hourly Teacher Aide, MD Class, Intermediate School, beginning February 1, 2026 and ending June 30, 2026, Step 2, +BA, pro-rated, of the Stafford Township Board of Education/STEA Agreement. This is a replacement position.

22. To approve Pam Nicholais as Part Time Hourly Teacher Aide, MD Class, Intermediate School, beginning February 16, 2026 and ending June 30, 2026, Step 2, pro-rated, of the Stafford Township Board of Education/STEA Agreement.

23. To approve Jennifer Rivera as Part Time Hourly Teacher Aide, PSD Class, Oxycocus Elementary School, beginning January 1, 2026 and ending June 30, 2026, Step 1, pro-rated, of the Stafford Township Board of Education/STEA Agreement. This is a replacement position.

24. To approve Cherie Keene as Part Time Hourly Teacher Aide, PSD Class, Oxycocus Elementary School, beginning January 16, 2026 and ending June 30, 2026, Step 4, pro-rated, of the Stafford Township Board of Education/STEA Agreement. This is a replacement position.

25. To approve Kelly Van Dyk as Part Time Hourly Teacher Aide, PSD Class, Oxycocus Elementary School, beginning January 16, 2026 and ending June 30, 2026, Step 2, +BA, pro-rated, of the Stafford Township Board of Education/STEA Agreement. This is a replacement position.

26. To approve Ashleigh Maul as Part Time Hourly Teacher Aide, ERI Class, Ocean Acres Elementary School, beginning January 16, 2026 and ending June 30, 2026, Step 1, +60 college credits, pro-rated, of the Stafford Township Board of Education/STEA Agreement.

27. To approve Michelle Sutter as Part Time Hourly Teacher Aide, Reg Ed, Ocean Acres Elementary School, beginning January 16, 2026 and ending June 30, 2026, Step 1, +AA, pro-rated, of the Stafford Township Board of Education/STEA Agreement.

28. To approve Jaclyn Accatatta as Part Time Hourly Teacher Aide, MD Class, McKinley Avenue Elementary School, beginning January 16, 2026 and ending June 30, 2026, Step 1, pro-rated, of the Stafford Township Board of Education/STEA Agreement.

***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 Mr. Washco and seconded by Mr. Smith to approve Personnel item(s) #1-28. Roll call vote: eight (8) 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 2025-2026 board/district goals.

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

   - 1552 Sexual Harassment – Staff (M)
   - 2535 Library Material (M)
   - R1552 Sexual Harassment – Staff (M)
   - R2535 Library Material (M)

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

   - 0142.1 Nepotism (M)
   - 1220 Employment of Chief School Administrator (M)
   - 2530 Resource Materials

- 5511 Dress and Grooming
- 9130 Public Complaints
- R2530 Resource Materials
- R9130 Public Complaints

3. To approve to **rescind** the following policies and regulations:

   - 3362 Sexual Harassment
   - 4352 Sexual Harassment
   - R3362 Sexual Harassment of Teaching Staff Members Complaint Procedure
   - R4352 Sexual Harassment of Support Staff Members Complaint Procedure

A motion was made by Mr. Cooney and seconded by Mr. Gioe to approve Policy/Legislative item(s) #1-3. Roll call vote: eight (8) members present voted yes; motion passed.

## L. ADVANCED PLANNING

Board Retreat scheduled for February 19, 2026 at 5:30pm at the Oxycocus Elementary School.

Business Meeting scheduled for February 19, 2026 at 7:00pm at the Oxycocus Elementary School.

## M. PUBLIC COMMENT

None

## N. BOARD INFORMATIONAL ITEMS

## O. CLOSED SESSION

None

## ADJOURNMENT

A motion was made by Mr. Gioe to adjourn the meeting at 7:39pm. Voice vote: All members present voted yes; motion passed.

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Lourdes LaGuardia
School Business Administrator/Board Secretary

LL/km/2-3-2026