

**SPECIAL MEETING (Superintendent Contract Options)**

March 12, 2012

The Special Meeting (Superintendent Contract Options) of the Stafford Township Board of Education was held on March 12, 2012 at 7:30pm at the Administration Building.

**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, Asbury Park Press, and the Beacon. Notice has been posted in the office of the Stafford Township Clerk and all school buildings.

**ROLL CALL**

Sharon Bialecki	Member
Wendy Cotter	Member
Christine English	Member
Kevin Leonard	Member
Gregory Quille	Member
Joseph Sauer	Member
Susan Spaschak	Member
Tammy Nicolini	Vice President
Samuel Fierra	President

**ALSO PRESENT**

Judith DeStefano-Anen, Ed.D	Superintendent
Enrico D. Siano	B.S./S.B.A.
Tracey Schneider, Esq.	Board of Education Attorney

**FLAG SALUTE**

**COMMUNICATION FROM THE PUBLIC (AGENDA ITEMS ONLY)**

Whenever there are a large number of people at the meeting, the Board asks that the Board Attorney make a brief comment to let people know that there are certain matters that the Board cannot discuss at the public meeting; these include personnel matters. Since the law requires a public comment portion at every meeting, we will give you an opportunity to speak. However, please do not be insulted if the Board cannot respond. In addition, we ask that you state your name and address for record keeping purposes, keep your comments as brief as possible to give everyone an opportunity to speak, and be respectful. Thank you.

- Community member asked if the board was going to take action on the superintendent's contract tonight.

## **CLOSED SESSION (Personnel Matter)**

We are looking for a motion to enter into closed session for the purposes of discussing a personnel matter.

Pursuant to the Open Public Meetings Act, the public will be excluded from this discussion. However, results of the discussion will be made public at a time when the Board feels the matter has been resolved.

A motion was made by Joseph Sauer and seconded by Kevin Leonard to move on the above Resolution. Roll call vote: nine (9) members present voted yes; motion passed.

A motion was made by Kevin Leonard and seconded by Susan Spaschak to exit closed session and resume the regular meeting. Roll call vote: nine (9) members present voted yes; motion passed.

TIME IN: 7:42pm

TIME AT CONCLUSION OF CLOSED SESSION: 7:58pm

## **ADJOURNMENT**

A motion was made by Joseph Sauer and seconded by Tammy Nicolini to adjourn the meeting at 8:00pm. Roll call vote: nine (9) members voted yes; motion passed.

## **PUBLIC COMMENT NOTICE - STAFFORD TOWNSHIP BOARD OF EDUCATION MEETINGS**

The Stafford Township Board of Education welcomes the opportunity to hear what members of the public have to say about matters of public interest. However, we do have specific procedures in place for you to bring your concerns to the proper personnel. We refer to this as the chain of command. For example, if you have a concern involving something within the classroom, we would ask that you first speak to the teacher, and if necessary, the principal. If you have not utilized the chain of command, we would ask that you please do so prior to addressing your concerns in this meeting so that the district personnel are given the opportunity to resolve these matters to your satisfaction. If, after utilizing the chain of command, you feel your concerns have not been addressed, we welcome you to return to the next Board meeting to voice your concern. If you have any questions about the chain of command (or the appropriate person to whom you should address your concern), please feel free to ask any member of the Board at the break or when this meeting concludes. We would also like to make you aware that there are certain matters that the Board can only discuss in closed session. Thus, if your comments touch upon an issue that is only to be discussed in closed session or one where certain notices must be provided prior to the Board conducting any discussions, the Board will not be able to respond to your comments at this time. We will inform you if this is the case when you have finished speaking. Specifically, this situation may arise if you are discussing a particular employee (or employees) of the district or a particular student (or students).

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Enrico D. Siano – BS/SBA

EDS/km/3/22/2012