

The Committee of the Whole Meeting of the Stafford Township Board of Education was held on May 11, 2017 at 6:00pm at the Stafford Intermediate School Library.

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

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|--------------------|-------------------------|
| Michael Benson | Member |
| Wendy Cotter | Member |
| Walter Jauch | Member |
| Deborah Lyons | Member |
| Joseph Mangino | Member |
| Tammy Nicolini | Member |
| Beth Sicoli | Member (Arrived 6:38pm) |
| Richard Czajkowski | Vice President |
| Michael Hemenway | President |

ALSO PRESENT

| | |
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| George J. Chidiac | Superintendent |
| Daniel Smith | Business Administrator/Board of Education Secretary |
| Laura Benson, Esq. | Board Attorney |
| Nick Savio, Esq. | Labor Attorney |

FLAG SALUTE

A. CLOSED SESSION

None

B. COMMUNICATION FROM THE PUBLIC (AGENDA ITEMS ONLY)

None

C. FINANCE/INSURANCE/TRANSPORTATION

The following Finance/Insurance/Transportation items were discussed:

- Referendum Update

Mr. Smith reviewed the May 11, 2017 Board update.

- ESIP Update

Mr. Smith indicated that:

- B&E finished the building envelope work
- Power Secure started the Oxycocus boilers
- JCI started the controls work
- HESP will schedule an engineer visit
- FSG will begin the lighting project in June

- Oxycocus Window Update

Mr. Smith noted that the windows look good and are operational. We will move forward with more.

D. CLOSED SESSION – PERSONNEL AND STUDENT MATTERS

We are looking for a motion to enter into closed session for the purpose of discussing Personnel and Student Matters, specifically HIB reports. The Board may return to public meeting for formal action.

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 Tammy Nicolini and seconded by Wendy Cotter to move on the above Resolution. Voice vote: All members present voted yes (8-0); motion passed.

*Mrs. Sicoli joined the meeting.

A motion was made by Tammy Nicolini and seconded by Wendy Cotter to exit closed session. Voice vote: All members present voted yes (9-0); motion passed.

TIME IN: 6:05pm

TIME AT CONCLUSION OF CLOSED SESSION: 6:52pm

ADJOURNMENT

A motion was made by Joseph Mangino and seconded by Beth Sicoli to adjourn the meeting at 6:53pm. Voice vote: All members present voted yes (9-0); 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).

Daniel Smith
School Business Administrator/Board Secretary

DS/km/5-19-2017