

SPECIAL MEETING

September 11, 2018

The Special Meeting of the Stafford Township Board of Education was held on September 11, 2018 at 5:33pm at the Oxycocus 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, Asbury Park Press, and the Beacon. Notice has been posted in the office of the Stafford Township Clerk and all school buildings.

ROLL CALL

Patricia Formica	Member
Walter Jauch	Member
Deborah Lyons	Member
Joseph Mangino	Member
Tammy Nicolini	Member
Beth Sicoli	Member
Gerald Simonelli	Member
Richard Czajkowski	Vice President
Michael Hemenway	President

ALSO PRESENT

George J. Chidiac	Superintendent
Daniel Smith	Business Administrator/Board of Education Secretary
Ari Schneider, Esq.	Board Attorney

FLAG SALUTE

A. CLOSED SESSION

None

B. PERSONNEL

The following Personnel items were discussed:

Chairperson of the Personnel Committee – Tammy Nicolini

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/Negotiations 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 2017-2022 board/district goals.

1. To discuss an appointment of a new business administrator.

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.

C. CLOSED SESSION – PERSONNEL 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 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 Patricia Formica and seconded by Beth Sicoli to move on the above Resolution. Voice vote: All members present voted yes (9-0); motion passed.

TIME IN: 5:40pm

TIME AT CONCLUSION OF CLOSED SESSION: 5:47pm

B. PERSONNEL

2. Motion to appoint Lourdes LaGuardia as Business Administrator/Board Secretary as per terms and conditions of contract as approved by the Ocean County Department of Education. Prorated contract shall begin on or about December 11, 2018.

A motion was made by Deborah Lyons and seconded by Tammy Nicolini to approve Personnel item(s) #1-2. Roll call vote: nine (9) members present voted yes; motion passed.

D. CLOSED SESSION – LEGAL 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:

Legal 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 Joseph Mangino and seconded by Walter Jauch to move on the above Resolution. Voice vote: All members present voted yes (9-0); motion passed.

TIME IN: 5:50pm

Mr. Hemenway and Mrs. Lyons exited the meeting at 6:15pm

TIME AT CONCLUSION OF CLOSED SESSION: 6:28pm

E. PRESENTATIONS

- Referendum Projects – Annina Hogan
 - Unit Ventilator Shelving for the Oxycocus trailer section. Ms. Hogan noted the original price was \$75,000. The new laminate price is \$63,000 and the revised metal shelving would be \$72,000, but could possibly go down to \$66,419. The Board discussed the change order and will add it to the September 19, 2018 Board agenda.
 - The Sod and Irrigation on the Intermediate field inside of walking track and between the kickball and volleyball fields. Ms. Hogan noted we may have to do a separate bid since the estimated cost is \$48,000 inside of the walking track and the kickball area is \$65,500. She noted the prices are cheaper than when the bid was done previously. The Board discussed the

options of both, neither or one. The Board decided to move forward with renovating the inside of the walking track.

- Bus Garage Renovations – Ms. Hogan reviewed options that were bid out and discussed the negotiations process that followed. Ms. Hogan discussed pricing submitted by the contractor. The Board decided to move forward with the pole barn option.

Mr. Mangino exited the meeting at 7:00pm

ADJOURNMENT

A motion was made by Gerald Simonelli and seconded by Walter Jauch to adjourn the meeting at 7:05pm. Voice vote: All members present voted yes (6-0); 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/9-14-2018