

EDUCATION MEETING

SEPTEMBER 10, 2009

The Education Meeting of the Stafford Township Board of Education was held on September 10, 2009 at 7:30 p.m. in 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 Asbury Park Press and all school buildings.

FLAG SALUTE

ROLL CALL

Mr. Thomas Dellane
Mrs. Christine English
Mr. Sam Fierra
Mrs. Tammy Nicolini
Mrs. Susan Spaschak
Mrs. Carol Williams
Mrs. Lori Wyrsh
Mrs. Denise Harrington

ALSO PRESENT

Mr. Ronald L. Meinders
Dr. Judith DeStefano
Mr. Enrico D. Siano
Tracey Schneider, Esquire

COMMUNICATION FROM THE PUBLIC (AGENDA ITEMS ONLY)

There were no comments at this portion of the meeting.

CLOSED SESSION

None at this time

CORRESPONDENCE TO AND FROM THE BOARD

None

BOARD BUSINESS

1. To approve the resignation of Scott Moses as a member of the Stafford Township Board of Education and to declare that the seat previously held by Scott Moses to be vacant by September 10, 2009.

2. To approve a special board meeting for September 23, 2009 @ 7:00 p.m. and September 24, 2009 @ 6:30 p.m. at the administration building.

A motion was made by Carol Williams and seconded by Thomas Dellane to approve board business items 1-2. Roll call vote: eight members present voted yes; motion passed.

RECOGNITION

1. Certificates of Recognition for School Choice DVD:
 - ~Barbara D'Apuzzo
 - ~Tracey Tylicki
 - ~William Deren
 - ~Karina Monanian
2. Professional Development Academy
 - ~Barbara D'Apuzzo
 - ~Dawn Reo
 - ~Lori Coyne

PRESENTATION

1. Welcome New Staff Members

STAFFORD FOUNDATION UPDATE

~Mrs. Carol Williams – gift card purchases fund raiser

COMMUNICATION FROM THE PUBLIC

There were no comments at this portion of the meeting.

CLOSED SESSION (IF NEEDED)- PERSONNEL/NEGOTIATIONS

We are looking for a motion to enter into closed session for the purpose of discussing a personnel matter, which at this time falls within the attorney client privilege. 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.

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A motion was made by Thomas Dellane and seconded by Tammy Nicolini to move on the above Resolution. Roll call vote: eight members present voted yes; motion passed.

A motion was made by Lori Wyrch and seconded by Christine English to exit closed session and resume the regular meeting. Roll call vote: eight members present voted yes; motion passed.

TIME IN: 8:14 p.m.

TIME AT CONCLUSION OF CLOSED SESSION: 8:54 p.m.

BOARD OF EDUCATION INFORMATIONAL ITEMS

- ~PTA Painting Committee – McKinley School
- ~McKinley School entrance project
- ~2009-2010 school opening

ADJOURNMENT

A motion was made by Sam Fierra and seconded by Tammy Nicolini to adjourn the meeting at 8:54 p.m. Roll call vote: eight members present voted yes; motion passed.

Enrico D. Siano
BS/SBA

EDS/jkw