

# LACEY TOWNSHIP SCHOOL DISTRICT

## ANNUAL REORGANIZATION MEETING AGENDA



**Thursday, January 5, 2023  
6:00 p.m.**

**Lacey Township High School  
Lecture Hall**

# LACEY TOWNSHIP BOARD OF EDUCATION

## ANNUAL REORGANIZATION MEETING AGENDA

January 5, 2023

### *THE BOARD SECRETARY PRESIDES OVER THE MEETING*

#### A. CALL TO ORDER

#### B. SALUTE TO THE FLAG

#### C. ADEQUATE NOTICE ANNOUNCEMENT

Adequate notice of the Reorganization Meeting was advertised in the Asbury Park Press and the Beacon on January 20, 2022, and by posting the notice in the Forked River and Lanoka Harbor Post Offices and by filing a copy of the notice with the Lacey Township Clerk as required by the Open Public Meeting Law.

#### D. OATH OF OFFICE

The Board Secretary will confer the Oath of Office upon the following newly elected Board Members:

Cheryl Armato	3 Year Term
Jack Conaty	3 Year Term
Linda Downing	3 Year Term

#### E. ROLL CALL OF THE NEW BOARD (Alphabetical Order)

<u>Name</u>	<u>Term Expires</u>
Cheryl Armato	12/31/25
Salvatore Armato	12/31/24
Jack Conaty	12/31/25
Linda Downing	12/31/25
Kim Klaus	12/31/23
Frank Palino	12/31/23
Harold "Skip" Peters, Jr.	12/31/24

**F. NOMINATION AND ELECTION OF PRESIDENT**

The Board Secretary will call for nominations for the office of Board President. When all nominations have been made, a member will move to close the nominations and the Board President will be elected by roll call vote.

Call for Nominations:

\_\_\_\_\_ Nominated by: \_\_\_\_\_

\_\_\_\_\_ Nominated by: \_\_\_\_\_

Close Nominations:

**MOTION:** \_\_\_\_\_ **SECOND:** \_\_\_\_\_

Voice vote to close nominations.

**VOTE FOR ELECTION OF PRESIDENT**

***FROM THIS POINT THE NEWLY ELECTED BOARD PRESIDENT  
ASSUMES CONTROL OF THE MEETING***

**G. NOMINATION AND ELECTION OF VICE-PRESIDENT**

The Board President will call for nominations for the office of the Board Vice-President. When all nominations have been made, a member will move to close the nominations and the Board Vice-President will be elected by roll call vote.

Call for Nominations:

\_\_\_\_\_ Nominated by: \_\_\_\_\_

\_\_\_\_\_ Nominated by: \_\_\_\_\_

Close Nominations:

**MOTION:** \_\_\_\_\_ **SECOND:** \_\_\_\_\_

Voice vote to close Nominations.

**VOTE FOR ELECTION OF VICE-PRESIDENT**

## H. ANNUAL SCHOOL ETHICS TRAINING

Board Attorney Ms. Jodi Howlett will deliver the annually required school ethics training to the members of the Board.

## I. RESOLUTIONS

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_

### 1. Code of Ethics

BE IT RESOLVED, that the members of the Lacey Township School District Board of Education will abide by the New Jersey School Board Member Code of Ethics and certifies the following:

- That the School Ethics Act and Code of Ethics for School Board Members has been received and discussed.
- That Policies and Procedures regarding training of District Board of Education Members have been adopted, and
- That each Board of Education member acknowledges receipt of the Code of Ethics for School Board Members and has become familiar with the Code of Ethics.

### 2. Combined Statement of Results for 2022

BE IT RESOLVED, that the Board have the Combined Statement of Results of the November 2022 School Election made part of the annual organization meeting minutes.

### 3. Parliamentary Procedures

BE IT RESOLVED, that the Board adopt Robert's Rules of Order as the official parliamentary procedure manual to be used to conduct meetings and appoint Board Secretary to act as the parliamentarian for the 2023 calendar year.

### 4. Board Bylaws, Policies and Regulations

BE IT RESOLVED, that the Board approve the adoption of all existing Board Policies and Regulations; including Board Bylaws (Policies 0000.00-0177).

### 5. Meeting Schedule

**NOTICE OF MEETINGS**

**LACEY TOWNSHIP BOARD OF EDUCATION  
JANUARY 2023 - DECEMBER 2023**

<b>Date</b>	<b>Type of Meeting</b>	<b>Time</b>	<b>Location</b>
Thursday, January 19	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Thursday, February 16	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Thursday, March 16	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Thursday, April 20	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Thursday, May 4	Special Meeting - Public Hearing & Adoption 2023-2024 Budget	6:00 p.m.	LTHS Lecture Hall
Thursday, May 18	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Monday, June 12	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Thursday, July 20	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Thursday, August 17	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Thursday, September 21	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Thursday, October 19	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Thursday, November 16	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Thursday, December 14	Regular Meeting	6:00 p.m.	LTHS Lecture Hall

Regular and Special meetings will begin at 6:00 p.m. unless otherwise noted.  
Reports and Presentations will begin at approximately 7:00 p.m.

Annual reorganization meeting will be held on Thursday, January 4, 2024 at 6:00 p.m.

Sharon Silvia  
Business Administrator/Board Secretary

**J. APPOINTMENTS MADE BY THE PRESIDENT - EFFECTIVE IMMEDIATELY**

COMMITTEES:

**FINANCE & OPERATIONS COMMITTEE**

**Finance, Food Service, Personnel, Technology, Transportation, Township Liaison**

TBD, Chairperson

TBD

TBD

TBD, Alternate

**POLICY COMMITTEE**

**Policy, Co-Curricular, Safety & Security, LTASA Liaison**

TBD, Chairperson

TBD

TBD

TBD, Alternate

**CURRICULUM COMMITTEE**

**Curriculum, Health & Wellness, Community Relations, LTEA Liaison**

TBD, Chairperson

TBD

TBD

TBD, Alternate

**AD HOC COMMITTEES**

**Facilities**

TBD, Chairperson

TBD

TBD

TBD, Alternate

**Negotiations - Lacey Township Administrators and Supervisors Association (LTASA)**

TBD, Chairperson

TBD

TBD

DELEGATES AND ALTERNATES:

NJSBA - Delegate: TBD  
Alternate: TBD

OCSBA - Delegate: TBD  
Alternate: TBD

**K. PUBLIC COMMENT**

**L. BOARD/SUPERINTENDENT COMMENTS**

**M. ADJOURNMENT**