

LACEY TOWNSHIP SCHOOL DISTRICT

ANNUAL REORGANIZATION MEETING AGENDA



**Wednesday, January 12, 2022
6:00 p.m.**

Via Zoom 5.8 (or later)

LACEY TOWNSHIP BOARD OF EDUCATION

ANNUAL REORGANIZATION MEETING AGENDA

January 12, 2022

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 14, 2021, and as amended on January 7, 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:

Salvatore Armato	3 Year Term
Harold "Skip" Peters, Jr.	3 Year Term

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

<u>Name</u>	<u>Term Expires</u>
Salvatore Armato	12/31/24
Linda Downing	12/31/22
Kim Klaus	12/31/23
Donna McAvoy	12/31/22
Frank Palino	12/31/23
Harold "Skip" Peters, Jr.	12/31/24
Edward Scanlon	12/31/22

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 Bruce Padula 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 2021

BE IT RESOLVED, that the Board have the Combined Statement of Results of the November 2021 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 2021 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 2022 - DECEMBER 2022**

Date	Type of Meeting	Time	Location
Thursday, January 20	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Thursday, February 17	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Thursday, March 17	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Thursday, April 14	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Thursday, May 5	Special Meeting Public Hearing & Adoption 2021-2022 Budget	6:00 p.m.	LTHS Lecture Hall
Thursday, May 19	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Thursday, June 16	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Thursday, July 21	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Thursday, August 18	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Thursday, September 15	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Thursday, October 20	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Thursday, November 17	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Thursday, December 15	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 7:30 p.m.

Reorganization meeting will be held on Thursday, January 5, 2023 at 6:00 p.m.

Patrick S. DeGeorge
Business Administrator/Board Secretary

J. APPOINTMENTS MADE BY THE PRESIDENT - EFFECTIVE IMMEDIATELY

K. PUBLIC COMMENTS

L. BOARD/SUPERINTENDENT COMMENTS

M. ADJOURNMENT