

LACEY TOWNSHIP SCHOOL DISTRICT

OFFICE OF THE SUPERINTENDENT

SPECIAL MEETING

BOARD OF EDUCATION



Thursday, November 3, 2022
6:00 p.m.
Lacey Township High School
Lecture Hall

SPECIAL MEETING OUTLINE

November 3, 2022

1. PLEDGE OF ALLEGIANCE
2. STATEMENT OF ADEQUATE NOTICE

Adequate notice of this meeting was advertised in the Asbury Park Press on Tuesday, November 1, 2022 and by posting the notice in the Forked River Post Office and the Lanoka Harbor Post Office, and by filing a copy of the notice with the Lacey Township Clerk as required by the Open Public Meeting Act.

3. ROLL CALL FOR ATTENDANCE
4. REPORT OF THE SUPERINTENDENT
5. PUBLIC COMMENT
6. BOARD COMMITTEE REPORTS
7. BOARD COMMENT
8. RESOLUTIONS

A. New Business

9. WORKSHOP

A. Cenergistic Presentation

10. ADJOURNMENT

(A) NEW BUSINESS (1 - 3)**1. 2022-2023 BOARD OF EDUCATION GOALS AND ACTION PLANS**

MOTION: Move that the Board approve the following 2022-2023 Board of Education goals and objectives:

Goal #1: Board Certification

- Achieve Board Certification through NJSBA's Board Member Academy program by May 2023 for award in the Fall of 2023.

Goal #2: Workshop Session

- Hold a workshop session with no action quarterly with a focus on training and/or proactive planning.

2. 2022-2023 DISTRICT GOALS AND ACTION PLANS

MOTION: Move that the Board adopt the following 2022-2023 District Goals:

Learner Success

Goal #1: Improve overall student achievement through the following:

- **NWEA Grades 5-8** - By June 2023, there will be a 10% increase in the number of students in grades 5-8 meeting their projected growth goals on the spring 2023 Math NWEA, as compared to the fall 2022 Math NWEA. It is anticipated that this growth will be accomplished as a result of a full academic year of planned and systematic instructional intervention strategies and activities.
- **Algebra I** - During the 2021-2022 school year, 6% of 8th-grade students met or exceeded expectations on the 8th-grade NJSLA mathematics test. By June 2023, 15% of the same cohort of students will meet or exceed expectations on the Algebra I NJSLA mathematics test.
- **SAT** - In October 2022, the Lacey Township School District will sponsor all juniors' participation in the PSAT/NMSQT. Students' results will be provided in early 2023. Personally-tailored tutoring will be made available to junior testers utilizing their College Board account, the Khan Academy, and certificated Lacey Township High School staff. Juniors will then take the SAT in the Spring of 2023. Spring SAT scores of those who received the tutoring intervention will be compared to PSAT/NMSQT predictive scores from October 2022's administration. It is the goal that there will be a 5% increase in the SAT score of this targeted population, when compared to the PSAT/NMSQT predictive score, of those students who engaged in the tutoring service.

*Note: Spring of 2023 SAT scores will serve as the baseline for an aligned District Goal for 23-24 SY.

Community Outreach

Goal #2: Implement In-District and Out-of-District Listen & Learn Forums

Special Education

Goal #3: Implementation of a Special Education Advisory Committee - By June 2023, develop a Special Education Advisory Committee made up of parents, staff, and students to meet quarterly to explore programs that will encourage special education students to interact more regularly with their general education peers.

Facilities and Finance

Goal #4: Continue to explore various avenues for revenue in the district.

- By October 2022, develop a Grant Writing Committee facilitated by the Assistant Business Administrator to explore, apply for, and secure grants. This inaugural year will serve as the baseline for an aligned District Goal for 23-24 SY.
- By January 2023, the District Safety and Security Team will complete a District Reunification Plan that is aligned with the district’s safety and security protocols.

3. RECEIPT OF QUOTATIONS AND AWARD OF CONTRACT - MEDICAL BENEFITS

MOTION: WHEREAS, on Thursday, July 14, 2022, the Board solicited quotations for the purchase of medical benefits for Lacey Township School District employees for the eighteen month period starting January 1, 2023, ending June 30, 2024; and

WHEREAS, as a result of the solicitation, on Tuesday, August 30, 2022, and on Monday, October 24, 2022 the following quotes were received:

	Aetna	Horizon BCBS
Coverage	Open Access Managed Choice POS \$10 (6.0%)	Direct \$10 (7.9%)
Single	\$906.53	\$922.65
2 Adults	\$1,813.06	\$1,845.28
Family	\$2,592.67	\$2,638.76
Parent/Child(ren)	\$1,686.14	\$1,716.11
Coverage	Open Access Managed Choice POS \$15 (6.0%)	Direct \$15 (7.9%)
Single	\$862.94	\$878.33
2 Adults	\$1,725.86	\$1,756.66
Family	\$2,467.99	\$2,512.02
Parent/Child(ren)	\$1,605.06	\$1,633.70

Coverage	Open Access Managed Choice POS EHP (6.0%)	EHP (7.9%)
Single	\$822.29	\$837.02
2 Adults	\$1,644.58	\$1,674.04
Family	\$2,351.75	\$2,393.88
Parent/Child(ren)	\$1,529.46	\$1,556.86

THEREFORE, be it resolved, that after evaluating each quote based upon the price and other factors, the Board of Education hereby awards the Contract to Horizon Blue Cross Blue Shield of New Jersey with principal offices located at 3 Penn Plaza East, Newark, New Jersey 07105.

BE IT FURTHER RESOLVED, that the district professional staff take any and all action necessary to effectuate the purpose of the Resolution. Funds for this work are or will be available in GAAP Account #11-000-291-270-01-0000.