LACEY TOWNSHIP SCHOOL DISTRICT

OFFICE OF THE SUPERINTENDENT

SPECIAL MEETING

Thursday, May 2, 2019 7:00 p.m.

Lacey Township High School Lecture Hall

LACEY TOWNSHIP BOARD OF EDUCATION

SPECIAL MEETING

May 2, 2019

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. STATEMENT OF ADEQUATE NOTICE

Adequate notice of this hearing was given by publication in the Asbury Park Press newspaper on Friday, April 26, 2019 and by posting the notice in the Forked River and Lanoka Harbor Post Offices, the Ocean County Library, Lacey Branch, and by filing a copy with the Lacey Township Clerk as required by the Open Public Meetings Law.

4. ROLL CALL FOR ATTENDANCE

5. BOARD MEMBER AND SUPERINTENDENT COMMENT

6. PUBLIC COMMENT

7. RESOLUTION APPROVING THE ELIMINATION OF PARAPROFESSIONAL POSITIONS FOR THE 2019-2020 SCHOOL YEAR

MOTION: WHEREAS, for reasons of economy, accountability, and efficiency, the Lacey Township Board of Education ("the Board") desires to reduce its workforce by eliminating up to 65 paraprofessional positions; and

WHEREAS, based on the forgoing and information provided by the Superintendent, the Lacey Township Board of Education finds it advisable to eliminate up to 65 paraprofessional positions for the 2019-2020 school year through a reduction in force;

NOW, THEREFORE, BE IT RESOLVED by the Lacey Township Board of Education upon recommendation of the Superintendent, as follows:

- 1. That up to 65 paraprofessional positions are hereby eliminated as a result of a reduction in force.
- 2. That the affected employees will promptly receive appropriate

notification of their employee status; and

3. That the Business Administrator or designee is authorized to provide the necessary notification to the affected employees.

8. SUBMISSION OF 2019-2020 CAPITAL PROJECT TO THE NEW JERSEY DEPARTMENT OF EDUCATION

MOTION: BE IT RESOLVED, that the Lacey Township School District Board of Education authorize the Business Administrator and the district's Architect of Record Fraytak Veisz Hopkins Duthie, P.C., Architects and Planners of Trenton, New Jersey to submit the following proposed capital project for the 2019-2020 school year to the New Jersey Department of Education for approval as required on the district's behalf:

Project Description

Estimated

Total Cost *

Track Replacement at Lacey Township \$546,000 High School

BE IT FURTHER RESOLVED, that the project be submitted as "other capital projects" as defined in N.J.A.C. 6A:26, and that State funding is not available for the project.

BE IT FURTHER RESOLVED, that upon receipt of approval from the Department of Education the Business Administrator and the Architect of Record be authorized to take all actions necessary to advertise for and receive bids related to the aforementioned capital project - including updating the district's Long Range Facilities Plan.

* The "Estimated Total Cost" presented for each of the proposed projects has been carefully determined by the Architect of Record in conjunction with their engineers, and is based upon the most accurate information available at the time. Please note that the total cost proposed by potential bidders, may differ from these estimates.

9. ADJOURNMENT