



Lacey Township School District Board of Education Finance & Operations Committee Minutes

Monday, November 8, 2021 - *Board Office*

Call to Order: 4:05 p.m.

Members Present: Skip Peters - Committee Member
Kim Klaus - Alternate Member
Regina Discenza - Board Member
Vanessa P. Clark - Superintendent
Patrick S. DeGeorge - Business Administrator
William Zylinski - Asst. Superintendent for Curriculum

Members Absent: Edward Scanlon - Chairperson
Donna McAvoy - Committee Member

Agenda Items:

- *Facilities*
 - High School Wrestling Room:
 - Mr. DeGeorge provided an update on the possible future renovation and expansion of the space. A lengthy discussion regarding the complexity and cost of such a project followed.
 - Public Use of High School Track:
 - Mr. DeGeorge informed the members that NJSIG did perform a review of all district signage including the track area. A report is forthcoming from NJSIG.
- *Finance*
 - Shared Services Agreement with Lacey Township - Class 3 Officers:
 - Mr. DeGeorge presented a draft of a successor agreement with the Lacey Township municipality for Class 3 officers. The goal is to present the agreement for approval prior to June 30, 2022.
 - Shared Services Agreement with Lacey Township - Rental of Transportation Depot:
 - Mr. DeGeorge led a discussion regarding the current agreement with the Lacey Township municipality for rental of the MUA's transportation depot. Mr. DeGeorge stated that he would provide that agreement to the board attorney to review and for the purpose of moving to a successor agreement.
 - Income Generation:
 - Board Member Klaus and Mr. DeGeorge led a brief discussion regarding methods of increasing revenue for the 2022-2023 school year budget and beyond. It was agreed that the focus of any fundraising ought to be; 1) purchasing technology for district

students and staff members, and 2) renovation of the wrestling room at the High School. Mr. DeGeorge stated that he would work with Committee Chairperson Mr. Scanlon to further the initiative.

- *Food Services*
 - No items to report
- *Human Resources*
 - No items to report
- *Security*
 - No items to report
- *Technology*
 - No items to report
- *Transportation*
 - No items to report
- *Upcoming BOE Meetings*
 - Major financial and operational items to note so far on the November 18th Regular Meeting Agenda:
 - Sale of SRECs
- *Other*
 - No items to report

Adjournment: 4:55 p.m.

Next Meeting: Monday, December 6, 2021 @ 4:00 p.m.



Patrick S. DeGeorge
Business Administrator/Board Secretary