SUBJECT TO APPROVAL LACEY TOWNSHIP BOARD OF EDUCATION MINUTES REORGANIZATION MEETING - JANUARY 7, 2025

Α1

CALL TO ORDER

The Annual Reorganization Meeting of the Lacey Township Board of Education was held on January 7, 2025 at the Lacey Township High School. The meeting was called to order by Board Secretary Sharon Ormsbee at 6:00 p.m.

PLEDGE OF ALLEGIANCE

Ms. Ormsbee led all present in the Pledge of Allegiance.

STATEMENT OF ADEQUATE NOTICE

Adequate notice of the Reorganization Meeting was advertised in the Asbury Park Press and the Beacon on January 11, 2024, and as amended on January 8, 2025, 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.

OATH OF OFFICE

Ms. Ormsbee conferred the Oath of Office for Harold "Skip" Peters, Jr. and Salvatore Armato elected on November 5, 2024.

ROLL CALL OF THE NEWLY CONSTITUTED BOARD OF EDUCATION

Present:	Cheryl Armato Salvatore Armato Dan Bell Jack Conaty Kim Klaus Harold "Skip" Peters, Jr. Linda A. Walker
Also Present:	William W. Zylinski, Acting Superintendent Sharon Ormsbee, Business Administrator/Board Secretary Bruce Padula, Board Attorney (via video)

NOMINATION AND ELECTION OF PRESIDENT

Nomination 1 - Mr. Conaty nominated Mrs. Klaus
Nomination 2 - Mrs. Armato nominated Mr. Armato
Motion to close nominations by Mr. Peters, seconded by Mrs. Klaus
Roll call vote as follows for Mrs. Klaus:
Mrs. Armato - nay, Mr. Armato - nay, Mr. Bell - aye, Mr. Conaty - aye, Mrs. Klaus - aye,
Mr. Peters - aye, Mrs. Walker - aye
Majority motion carried - 5 ayes

(Board President Mrs. Klaus presided over the remainder of the meeting.)

NOMINATION AND ELECTION OF VICE-PRESIDENT

Nomination 1 - Mr. Peters nominated Mr. Conaty

Motion to close nominations by Mrs. Walker, seconded by Mr. Peters

Roll call vote as follows for Mr. Conaty:

Mrs. Armato - nay, Mr. Armato - nay, Mr. Bell - aye, Mr. Conaty - aye, Mrs. Klaus - aye,

Mr. Peters - aye, Mrs. Walker - aye

Majority motion carried - 5 ayes

ANNUAL SCHOOL ETHICS TRAINING

Bruce Padula, Board Attorney, delivered the annually required school ethics training to the Board Members via pre-recorded video.

Move that the Board approve the following Resolutions I.1. - I.5.:

Motion by Mr. Peters, seconded by Mrs. Walker. Roll call vote as follows:

Mrs. Armato - aye Mr. Armato - aye Mr. Bell - aye Mr. Conaty - aye Mrs. Klaus - aye Mr. Peters - aye Mrs. Walker - aye

RESOLUTIONS

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 2024

BE IT RESOLVED, that the Board have the Combined Statement of Results of the November 2024 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 2025 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 2025 - DECEMBER 2025

Date	Type of Meeting	Time	Location
Thursday, January 16	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Thursday, February 20	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Thursday, March 20	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Thursday, April 17	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Tuesday, April 29	Special Meeting Public Hearing & Adoption 2025-2026 Budget	6:00 p.m.	LTHS Lecture Hall
Thursday, May 15	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Monday, June 16	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Thursday, July 17	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Thursday, August 21	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Thursday, September 18	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Thursday, October 16	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Thursday, November 20	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Thursday, December 18	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.

Reorganization meeting will be held on Monday, January 5, 2026 at 6:00 p.m.

Sharon Ormsbee Business Administrator/Board Secretary

APPOINTMENTS MADE BY THE PRESIDENT - EFFECTIVE IMMEDIATELY

FINANCE & OPERATIONS COMMITTEE

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

- 1. Jack Conaty, Chairperson
- 2. Skip Peters
- 3. Kim Klaus
- 4. Sal Armato, Alternate

POLICY COMMITTEE

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

- 1. Dan Bell, Chairperson
- 2. Jack Conaty
- 3. Kim Klaus
- 4. Linda Walker, Alternate

CURRICULUM COMMITTEE

Curriculum, Health & Wellness, Community Relations, LTEA Liaison

- 1. Linda Walker, Chairperson
- 2. Sal Armato
- 3. Cheryl Armato
- 4. Jack Conaty, Alternate

NEGOTIATIONS AD HOC COMMITTEE

Lacey Township Child Study Team Education Association (LTCSTEA)

- 1. Cheryl Armato, Chairperson
- 2. Jack Conaty
- 3. Kim Klaus

NEGOTIATIONS AD HOC COMMITTEE

Lacey Township Education Association (LTEA)

- 1. Sal Armato, Chairperson
- 2. Kim Klaus
- 3. Cheryl Armato

REFERENDUM AD HOC COMMITTEE

- 1. Skip Peters, Chairperson
- 2. Linda Walker
- 3. Sal Armato
- 4. Jack Conaty, Alternate

SUPERINTENDENT SEARCH AD HOC COMMITTEE

- 1. Skip Peters, Chairperson
- 2. Kim Klaus
- 3. Cheryl Armato

DELEGATES AND ALTERNATES

- NJSBA Delegate: Dan Bell Alternate: Jack Conaty
- OCSBA Delegate: Skip Peters Alternate: Linda Walker

PUBLIC COMMENT

Inquiry regarding the start time of the Community Referendum Information Forum scheduled on January 28, 2025. Mr. Zylinski responded.

EXECUTIVE SESSION

None

BOARD COMMENTS

Congratulations to the newly elected Board of Education members, Mr. Peters and Mr. Armato. Congratulations to the new Board President Mrs. Klaus and Vice President Mr. Conaty. Looking forward to a great year. Many challenges ahead. Thank you for all the family and community support. Thank you to Mr. Peters for serving last year as President and Mrs. Klaus as Vice President. Happy New Year.

ACTING SUPERINTENDENT COMMENTS

Mr. Zylinski thanked the Board Members for their support and working together. Looking forward to a new year. The new year will have many challenges. Information regarding the March 11, 2025 Referendum vote can be found on the District website, along with continued updates.

ADJOURNMENT

Move to adjourn the Reorganization Meeting. Motion by Mr. Peters, seconded by Mrs. Walker. All in favor. The Reorganization Meeting adjourned at 6:20 p.m Respectfully submitted,

msbee

Sharon Ormsbee Business Administrator/Board Secretary