

SUBJECT TO APPROVAL

LACEY TOWNSHIP BOARD OF EDUCATION MINUTES SPECIAL MEETING FEBRUARY 25, 2025

A1

CALL TO ORDER

The Special Meeting of the Lacey Township Board of Education was held on February 25, 2025 in the Lacey Township High School Media Center. The meeting was called to order by Board President Kim Klaus at 6:00 p.m.

PLEDGE OF ALLEGIANCE

Mrs. Klaus led all present in the Pledge of Allegiance.

STATEMENT OF ADEQUATE NOTICE

Adequate notice of this meeting was advertised in the Asbury Park Press on Saturday, February 22, 2025 and the Beacon on Thursday, February 20, 2025, 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.

ROLL CALL FOR ATTENDANCE

Members Present: Kim Klaus, President

Cheryl Armato

Dan Bell

Harold "Skip" Peters, Jr.

Salvatore Armato

Also Present: Sharon Ormsbee, Business Administrator

Thomas Gialanella, Gialanella Consulting Services

Absent: Jack Conaty, Vice President

Linda A. Walker

William W. Zylinski, Acting Superintendent

EXECUTIVE SESSION

Be It Resolved, that an executive session be convened for the purpose of discussing:

- Confidential Personnel Matters

The subject matter of these discussions will be disclosed to the public when the reason for confidentiality subsides. The length of the executive session is estimated to be approximately sixty (60) minutes after which the Board shall reconvene and proceed with business at 7:00 p.m. No action will be taken.

Motion to enter executive session.

Motion by Mrs. Armato. All were in favor.

The Board entered executive session at 6:01 p.m.

Move to adjourn executive session.

Motion by Mrs. Klaus. All were in favor.

Executive session adjourned at 6:55 p.m.

PUBLIC COMMENT

None

BOARD COMMENT

None

ADJOURNMENT

Move to adjourn the Special Meeting.

Motion by Mrs. Klaus. All were in favor.

The Special Meeting adjourned at 7:17 p.m.

Respectfully submitted,



Sharon Ormsbee
Business Administrator/Board Secretary