

SUBJECT TO APPROVAL
LACEY TOWNSHIP BOARD OF EDUCATION
MINUTES SPECIAL MEETING
ANNUAL BOARD RETREAT #1
AUGUST 15, 2022

A1

CALL TO ORDER

The Special Meeting of the Lacey Township Board of Education was held on August 15, 2022 in the Lacey Township High School Media Center. The meeting was called to order by Board President Frank Palino at 1:30 p.m.

PLEDGE OF ALLEGIANCE

Mr. Palino 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 August 11, 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.

ROLL CALL FOR ATTENDANCE

Members Present: Frank Palino, Board President
 Edward Scanlon, Vice President
 Linda Downing
 Donna McAvoy
 Harold "Skip" Peters, Jr.
 Kim Klaus
 Salvatore Armato

Also Present: Dr. Vanessa R. Pereira, Superintendent
 Maryanne Friedman, NJSBA Field Service Representative

REPORT OF THE SUPERINTENDENT

- Dr. Vanessa R. Pereira welcomed everyone in attendance. Dr. Pereira introduced Maryanne Friedman, NJSBA Field Service Representative.

A. Maryanne Friedman, NJSBA Field Service Representative - Ms. Friedman thanked all for inviting her to participate in the Board Retreat. Ms. Friedman presented detailed information in the following categories:

- Board Self-Evaluation
- Superintendent Evaluation Timeline and Overview
- Board and District Roles, Responsibilities, and Goals

PUBLIC COMMENT

None

BOARD COMMENT

Board Members thanked Ms. Friedman for the presentation. Comments also included revenue options for the district, redistricting, class sizes, grant writing, receiving information in a timely manner, agenda meetings prior to monthly regular meetings, measurable goals, keeping the public informed, referendums, and continuing the discussion regarding the future of the solar panels. Thank you for the very informative meeting

ADJOURNMENT

Move to adjourn the Special Meeting.

Motion by Mrs. McAvoy, seconded by Mrs. Downing. All in favor.

The Special Meeting adjourned at 3:45 p.m.

Respectfully submitted,



Business Administrator/Board Secretary