

SUBJECT TO APPROVAL
LACEY TOWNSHIP BOARD OF EDUCATION
MINUTES SPECIAL MEETING
NOVEMBER 3, 2022

CALL TO ORDER

The Special Meeting of the Lacey Township Board of Education was held on November 3, 2022 in the Lacey Township High School Lecture Hall. The meeting was called to order by Board President Frank Palino at 6:01 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 November 1, 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
Harold "Skip" Peters, Jr.
Kim Klaus
Salvatore Armato

Absent: Linda Downing
Donna McAvoy

Also Present: Dr. Vanessa R. Pereira, Superintendent
William W. Zylinski, Assistant Superintendent of Curriculum and Instruction
Sharon Silvia, Business Administrator/Board Secretary
Cenergistic LLC Representatives

REPORT OF THE SUPERINTENDENT

Dr. Vanessa R. Pereira welcomed everyone in attendance. Thank you to the Board and Ms. Silvia for the work and continued discussion regarding the medical benefits. Pleased to see the Board and District goals and action plans on the agenda for adoption.

PUBLIC COMMENT

Comments regarding the importance of medical benefits relating to personal family health issues.

BOARD COMMITTEE REPORTS

- **Policy Committee:**

Chairperson Mrs. Klaus reported for the Policy Committee. Policies discussed were Policy 0163 (Quorum) and Policy 0164 (Conduct of Board Meeting).

- **Curriculum Committee:**

No report.

- **Finance and Operations Committee:**

No report.

BOARD COMMENT

Board Members thanked Ms. Silvia and everyone involved with taking the time to acquire the necessary information regarding the medical benefits. Thank you to the public attendees at the October 20, 2022 meeting and providing comments on their personal issues regarding medical benefits. Enjoy the upcoming break.

RESOLUTIONS

(A) NEW BUSINESS (1 - 3)

Move that the Board approve the following Board and District Goals & Action Plans - A.1. - A.2.:

Motion by Mr. Armato, seconded by Mrs. Klaus. Roll call vote as follows:

Mr. Armato - aye

Mrs. Klaus - aye

Mr. Peters - aye

Mrs. McAvoy - absent

Mrs. Downing - absent

Mr. Scanlon - aye

Mr. Palino - aye

1. 2022-2023 BOARD OF EDUCATION GOALS AND ACTION PLANS

MOTION: Move that the Board approve the following 2022-2023 Board of Education goals and objectives:

Goal #1: Board Certification

- Achieve Board Certification through NJSBA's Board Member Academy program by May 2023 for award in the Fall of 2023.

Goal #2: Workshop Session

- Hold a workshop session with no action quarterly with a focus on training and/or proactive planning.

2. 2022-2023 DISTRICT GOALS AND ACTION PLANS

MOTION: Move that the Board adopt the following 2022-2023 District Goals:

Learner Success

Goal #1: Improve overall student achievement through the following:

- **NWEA Grades 5-8** - By June 2023, there will be a 10% increase in the number of students in grades 5-8 meeting their projected growth goals on the spring 2023 Math NWEA, as compared to the fall 2022 Math NWEA. It is anticipated that this growth will be accomplished as a result of a full academic year of planned and systematic instructional intervention strategies and activities.
- **Algebra I** - During the 2021-2022 school year, 6% of 8th-grade students met or exceeded expectations on the 8th-grade NJSLA mathematics test. By June 2023, 15% of the same cohort of students will meet or exceed expectations on the Algebra I NJSLA mathematics test.
- **SAT** - In October 2022, the Lacey Township School District will sponsor all juniors' participation in the PSAT/NMSQT. Students' results will be provided in early 2023. Personally-tailored tutoring will be made available to junior testers utilizing their College Board account, the Khan Academy, and certificated Lacey Township High School staff. Juniors will then take the SAT in the Spring of 2023. Spring SAT scores of those who received the tutoring intervention will be compared to PSAT/NMSQT predictive scores from

October 2022's administration. It is the goal that there will be a 5% increase in the SAT score of this targeted population, when compared to the PSAT/NMSQT predictive score, of those students who engaged in the tutoring service.

*Note: Spring of 2023 SAT scores will serve as the baseline for an aligned District Goal for 23-24 SY.

Community Outreach

Goal #2: Implement In-District and Out-of-District Listen & Learn Forums

Special Education

Goal #3: Implementation of a Special Education Advisory Committee - By June 2023, develop a Special Education Advisory Committee made up of parents, staff, and students to meet quarterly to explore programs that will encourage special education students to interact more regularly with their general education peers.

Facilities and Finance

Goal #4: Continue to explore various avenues for revenue in the district.

- By October 2022, develop a Grant Writing Committee facilitated by the Assistant Business Administrator to explore, apply for, and secure grants. This inaugural year will serve as the baseline for an aligned District Goal for 23-24 SY.
- By January 2023, the District Safety and Security Team will complete a District Reunification Plan that is aligned with the district's safety and security protocols.

Move that the Board approve the following Medical Benefits - A.3.:

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

Mr. Armato - aye

Mrs. Klaus - aye

Mr. Peters - aye

Mrs. McAvoy - absent

Mrs. Downing - absent

Mr. Scanlon - aye

Mr. Palino - nay

3. RECEIPT OF QUOTATIONS AND AWARD OF CONTRACT - MEDICAL BENEFITS

MOTION: WHEREAS, on Thursday, July 14, 2022, the Board solicited quotations for the purchase of medical benefits for Lacey Township School District employees for the eighteen month period starting January 1, 2023, ending June 30, 2024; and

WHEREAS, as a result of the solicitation, on Tuesday, August 30, 2022, and on Monday, October 24, 2022 the following quotes were received:

	Aetna	Horizon BCBS
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Coverage	Open Access Managed Choice POS \$10 (6.0%)	Direct \$10 (7.9%)
Single	\$906.53	\$922.65
2 Adults	\$1,813.06	\$1,845.28
Family	\$2,592.67	\$2,638.76
Parent/Child(ren)	\$1,686.14	\$1,716.11
Coverage	Open Access Managed Choice POS \$15 (6.0%)	Direct \$15 (7.9%)
Single	\$862.94	\$878.33
2 Adults	\$1,725.86	\$1,756.66
Family	\$2,467.99	\$2,512.02
Parent/Child(ren)	\$1,605.06	\$1,633.70
Coverage	Open Access Managed Choice POS EHP (6.0%)	EHP (7.9%)
Single	\$822.29	\$837.02
2 Adults	\$1,644.58	\$1,674.04
Family	\$2,351.75	\$2,393.88
Parent/Child(ren)	\$1,529.46	\$1,556.86

THEREFORE, be it resolved, that after evaluating each quote based upon the price and other factors, the Board of Education hereby awards the Contract to Horizon Blue Cross Blue Shield of New Jersey with principal offices located at 3 Penn Plaza East, Newark, New Jersey 07105.

BE IT FURTHER RESOLVED, that the district professional staff take any and all action necessary to effectuate the purpose of the Resolution. Funds for this work are or will be available in GAAP Account #11-000-291-270-01-0000.

WORKSHOP

Cenergistic LLC provided an informational workshop for the Board of Education Members regarding energy management and healthier building services.

ADJOURNMENT

Move to adjourn the Special Meeting.

Motion by Mr. Peters, seconded by Mrs. Klaus. All in favor.

The Special Meeting adjourned at 7:38 p.m.

Respectfully submitted,



Business Administrator/Board Secretary