

SUBJECT TO APPROVAL
LACEY TOWNSHIP BOARD OF EDUCATION
MINUTES ANNUAL REORGANIZATION MEETING - JANUARY 5, 2023

CALL TO ORDER

The Annual Reorganization Meeting of the Lacey Township Board of Education was held on January 5, 2023 at the Lacey Township High School. The meeting was called to order by Board Secretary Sharon Silvia at 6:00 p.m.

PLEDGE OF ALLEGIANCE

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

STATEMENT OF ADEQUATE NOTICE

Adequate Notice of the Annual Reorganization Meeting was advertised in the Asbury Park Press and the Beacon on January 20, 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.

OATH OF OFFICE

Ms. Silvia conferred the Oath of Office for Cheryl Armato, Jack Conaty, and Linda A. Downing who were elected on November 8, 2022.

ROLL CALL OF THE NEWLY CONSTITUTED BOARD OF EDUCATION

Present: Cheryl Armato
Salvatore Armato
Jack Conaty
Linda A. Downing
Kim Klaus
Frank Palino
Harold "Skip" Peters, Jr.

NOMINATION AND ELECTION OF PRESIDENT

Nomination 1 - Mrs. Klaus nominated Mrs. Downing

Nomination 2 - Mr. Armato nominated Mr. Armato (self)

Motion to close nominations by Mr. Palino, seconded by Mrs. Klaus

Roll call vote as follows for Mrs. Downing:

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

Mr. Palino - aye, Mr. Peters - aye

Majority motion carried - 5 ayes

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

NOMINATION AND ELECTION OF VICE-PRESIDENT

Nomination 1 - Mrs. Klaus nominated Mr. Peters.

Nomination 2 - Mr. Palino nominated Mr. Armato.

Motion to close nominations by Mr. Palino, seconded by Mr. Armato

Roll call vote as follows for Mr. Armato:

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

Mr. Palino - aye, Mr. Peters - nay

3 ayes

Roll call vote as follows for Mr. Peters:

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

Mr. Palino - nay, Mr. Peters - aye

Motion carried - 4 ayes

ANNUAL SCHOOL ETHICS TRAINING

Board Attorney Ms. Jodi Howlett delivered the annually required school ethics training to the members of the Board.

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

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

Mr. Armato - aye

Mrs. Armato - aye

Mr. Conaty - aye

Mrs. Downing - aye

Mrs. Klaus - aye

Mr. Palino - aye

Mr. Peters - 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 2022

BE IT RESOLVED, that the Board have the Combined Statement of Results of the November 2022 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 2023 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 2023 - DECEMBER 2023**

Date	Type of Meeting	Time	Location
Thursday, January 19	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Thursday, February 16	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Thursday, March 16	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Thursday, April 20	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Thursday, May 4	Special Meeting - Public Hearing & Adoption 2023-2024 Budget	6:00 p.m.	LTHS Lecture Hall
Thursday, May 18	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Monday, June 12	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Thursday, July 20	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Thursday, August 17	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Thursday, September 21	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Thursday, October 19	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Thursday, November 16	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Thursday, December 14	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.

Annual reorganization meeting will be held on Thursday, January 4, 2024 at 6:00 p.m.

Sharon Silvia
Business Administrator/Board Secretary

Move that the Board approve the following Appointments:

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

Mr. Armato - aye

Mrs. Armato - aye

Mr. Conaty - aye

Mrs. Downing - aye

Mrs. Klaus - aye

Mr. Palino - nay

Mr. Peters - aye

APPOINTMENTS MADE BY THE PRESIDENT - EFFECTIVE IMMEDIATELY

COMMITTEES:

FINANCE & OPERATIONS COMMITTEE

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

Frank Palino, Chairperson

Kim Klaus

Linda Downing

Skip Peters, Alternate

POLICY COMMITTEE

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

Kim Klaus, Chairperson

Cheryl Armato

Jack Conaty

Salvatore Armato, Alternate

CURRICULUM COMMITTEE

Curriculum, Health & Wellness, Community Relations, LTEA Liaison

Linda Downing, Chairperson

Cheryl Armato

Skip Peters

Kim Klaus, Alternate

AD HOC COMMITTEES

Facilities

Skip Peters, Chairperson

Salvatore Armato

Jack Conaty

Frank Palino, Alternate

Negotiations - Lacey Township Administrators and Supervisors Association (LTASA)

Salvatore Armato, Chairperson

Kim Klaus

Skip Peters

DELEGATES AND ALTERNATES:

NJSBA - Delegate: Cheryl Armato
Alternate: Salvatore Armato

OCSBA - Delegate: Skip Peters
Alternate: Jack Conaty

PUBLIC COMMENT

None

BOARD/SUPERINTENDENT COMMENTS

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

ADJOURNMENT

Move to adjourn the Annual Reorganization Meeting.

Motion by Mr. Armato, seconded by Mr. Palino. All in favor.

The Annual Reorganization Meeting adjourned at 6:46 p.m

Respectfully submitted,



Sharon Silvia
Business Administrator/Board Secretary