

SUBJECT TO APPROVAL
LACEY TOWNSHIP BOARD OF EDUCATION
MINUTES REGULAR MEETING - AUGUST 17, 2020

CALL TO ORDER

The Regular Meeting of the Lacey Township Board of Education was held on August 17, 2020 by remote means via Zoom Version 5.2 (or later). The meeting was called to order by Board Vice President Robert Riggs at 6:02 p.m.

PLEDGE OF ALLEGIANCE

Mr. Riggs led all present in the Pledge of Allegiance.

STATEMENT OF ADEQUATE NOTICE

ADEQUATE NOTICE OF THIS MEETING WAS ADVERTISED IN THE ASBURY PARK PRESS AND THE BEACON ON JANUARY 10, 2020, AND AS AMENDED ON AUGUST 14, 2020, AND BY POSTING THE NOTICE IN THE FORKED RIVER POST OFFICE AND THE LANOKA HARBOR POST OFFICE, THE OCEAN COUNTY LIBRARY LACEY BRANCH 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: Robert C. Riggs, Vice President

Regina Discenza

Harold "Skip" Peters, Jr.

Frank Palino

Donna McAvoy

Edward Scanlon

Also Present: Dr. Vanessa P. Clark, Superintendent

Patrick S. DeGeorge, Business Administrator/Board Secretary

Absent: Linda Downing, Board President

Stephen J. Decker, Assistant Superintendent

PUBLIC COMMENT

Inquiry regarding District policies and regulations public input, first and second read. Dr. Clark responded.

BOARD MEMBER AND SUPERINTENDENT COMMENTS ON AGENDA ITEMS

Mrs. McAvoy commented on the refund for the 2019-2020 Subscription Busing program and the status of the 2020-2021 Subscription Busing program; stipend for in school printing; competition cheer stunt clinic; and special education services provided over the summer. Dr. Clark responded. Mr. Peters inquired about the Data Coach stipend. Dr. Clark responded. Mrs. Discenza inquired about extra graduation programs. Mrs. McAvoy responded. Mr. Scanlon inquired about the Band Director stipends and the fall session for wind instruments. Dr. Clark responded.

Mrs. McAvoy commented on the public having technical difficulties joining the meeting. Mr. Lytle, Technology Department moderator, responded.

PRIVATE SESSION

Be It Resolved, that a private session be convened for the purpose of discussing:

- Confidential Legal Matters:
 - Current Caseload

The subject matter of these discussions will be disclosed to the public when the reason for confidentiality subsides. The length of the private session is estimated to be thirty (30) minutes after which the Board shall reconvene and proceed with business. Action may be taken.

Motion by Mr. Palino, seconded by Mrs. McAvoy. All were in favor. The Board entered Private Session at 6:31 p.m.

Move to adjourn Private Session.

Motion by Mrs. Discenza. All were in favor. Private Session adjourned at 7:00 p.m.

ADJOURNMENT

Move to adjourn the Regular Meeting.

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

The Regular Meeting adjourned at 7:10 p.m.

Respectfully submitted,

A handwritten signature in blue ink, reading "Patrick S. DeGeorge", is written over a horizontal line.

Patrick S. DeGeorge
Business Administrator/Board Secretary