SUBJECT TO APPROVAL LACEY TOWNSHIP BOARD OF EDUCATION MINUTES REGULAR MEETING - SEPTEMBER 16, 2021

CALL TO ORDER

The Regular Meeting of the Lacey Township Board of Education was held on September 16, 2021 in the Lacey Township

High School Lecture Hall. The meeting was called to order by Board President Donna McAvoy at 6:02 p.m.

PLEDGE OF ALLEGIANCE

Mrs. McAvoy 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 14, 2021, 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:	Donna McAvoy, Board President
	Frank Palino, Vice President
	Linda A. Downing
	Regina Discenza
	Harold "Skip" Peters, Jr.
	Edward Scanlon
	Kim Klaus
Also Present:	Dr. Vanessa P. Clark, Superintendent
	William W. Zylinski, Assistant Superintendent
	Patrick S. DeGeorge, Business Administrator/Board Secretary
	Bruce Padula, Board Attorney

PUBLIC COMMENT - AGENDA ITEMS

None

BOARD MEMBER AND SUPERINTENDENT COMMENTS - AGENDA ITEMS

Mrs. Klaus requested clarification of the Health and Safety Guidance pertaining to mask wearing, vaccinations, and quarantining. Mr. Zylinski responded. Request to draft another letter to Governor Murphy to accept the antibody test. Mrs. Discenza inquired if a teacher can hold a BSI position in one school and be a Detention Supervisor in another school. Dr. Clark responded. Request to discuss an HIB complaint from July in Private Session. Comment regarding Attachment B.17., 2021-2022 Curriculum Approval, dates of materials. Mr. Zylinski responded. NJSBA Legislative Committee will have a vacancy in January 2022. Mr. Peters requested proof of a phone call on agenda item A.10. Mr. DeGeorge responded. Pleased to see E.6. agenda items, the ROTC Club Advisor and Crisis Prevention Institute Instructor on the agenda for approval. Mr. Scanlon inquired about item A.12., Toilet Room Facilities. Mr. DeGeorge responded.

PRIVATE SESSION

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

- Confidential Student Matters HIB
- Confidential Personnel Matters
- Confidential Legal Matters Including, but not limited to the Current Caseload
- Confidential Contractual Matters Collective Bargaining

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 forty five (45) minutes after which the Board shall reconvene and proceed with business. Action may be taken.

Motion by Mrs. Discenza, seconded by Mrs. Downing. All were in favor.

The Board entered Private Session at 6:13 p.m.

Move to adjourn Private Session.

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

Board President Donna McAvoy read the following:

PER EXECUTIVE ORDER 251, ALL ATTENDEES AT THE BOARD OF EDUCATION MEETING MUST PROPERLY WEAR A FACE COVERING OVER NOSE AND MOUTH. ANY INDIVIDUAL NOT WEARING A FACE COVERING WILL BE ASKED TO WEAR A FACE COVERING OR LEAVE THE MEETING. IF ANYONE FAILS TO EITHER WEAR A FACE COVERING OR LEAVE THE MEETING, THE BOARD OF EDUCATION WILL ADJOURN THE MEETING.

Mr. Bruce Padula, Board Attorney, reiterated the requirement of wearing a face mask as per Executive Order 251.

As a direct result of the failure of some members of the public to abide by Executive Order 251, the meeting was adjourned. The board will reconvene by remote means on Monday, September 20, 2021.

ADJOURNMENT

Move to adjourn the Regular Meeting. Motion by Mr. Palino, seconded by Mrs. Discenza. All in favor. The Regular Meeting adjourned at 7:04 p.m.

Respectfully submitted,

Patrick S. DeGeorge Business Administrator/Board Secretary