

SUBJECT TO APPROVAL
LACEY TOWNSHIP BOARD OF EDUCATION
MINUTES REORGANIZATION MEETING - JANUARY 4, 2021

A. CALL TO ORDER

The Reorganization Meeting of the Lacey Township Board of Education was held on January 4, 2021, via Zoom 5.4 (or later). The meeting was called to order by Board Secretary Patrick S. DeGeorge at 6:01 p.m.

B. SALUTE TO THE FLAG

Mr. DeGeorge led the salute to the flag.

C. ADEQUATE NOTICE ANNOUNCEMENT

Adequate notice of the Reorganization Meeting was advertised in the Asbury Park Press and the Beacon on January 16, 2020, and as amended on December 17, 2020, and by posting the notice in the Forked River and Lanoka Harbor Post Offices and by filing a copy of the notice with the Lacey Township Clerk as required by the Open Public Meeting Law.

D. OATH OF OFFICE

Mr. DeGeorge conferred the Oath of Office for Kim Klaus and Frank Palino elected on November 3, 2020.

E. ROLL CALL OF THE NEWLY CONSTITUTED BOARD OF EDUCATION (Alphabetical Order)

Present: Regina Discenza
 Linda Downing
 Kim Klaus
 Donna McAvoy
 Frank Palino
 Harold "Skip" Peters, Jr.
 Edward Scanlon

F. NOMINATION AND ELECTION OF PRESIDENT

Mr. Palino nominated Mrs. McAvoy

There were no further nominations.

Motion to close nominations by Mrs. Discenza; seconded by Mr. Palino

Roll call vote as follows:

Mrs. Discenza - abstain

Mrs. Downing - aye

Mrs. Klaus - abstain

Mrs. McAvoy - aye

Mr. Palino - aye

Mr. Peters - aye

Mr. Scanlon - aye

Motion carried - 5 ayes

Mrs. McAvoy presided over the remainder of the meeting.

G. NOMINATION AND ELECTION OF VICE-PRESIDENT

Mrs. McAvoy nominated Mr. Palino

There were no further nominations.

Motion to close nominations by Mrs. Discenza; seconded by Mrs. Downing

Roll call vote as follows:

Mrs. Discenza - abstain

Mrs. Downing - aye

Mrs. Klaus - abstain

Mrs. McAvoy - aye

Mr. Palino - aye

Mr. Peters - aye

Mr. Scanlon - aye

Motion carried - 5 ayes

H. ANNUAL SCHOOL ETHICS TRAINING

Board Attorney Ms. Sanmathi Dev delivered the annually required school ethics training to the members of the Board.

Move that the Board approve the following Resolutions I (1 - 6):

Motion by Mr. Palino, seconded by Mrs. Discenza. Roll call votes as follows:

Mrs. Discenza - aye, I.4. - I.5. - nay

Mrs. Downing - aye

Mrs. Klaus - aye

Mrs. McAvoy - aye

Mr. Palino - aye

Mr. Peters - aye

Mr. Scanlon - aye

I. 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 2020

BE IT RESOLVED, that the Board have the Combined Statement of Results of the November 2020 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 2021 calendar year.

4. First Read of Bylaw

BE IT RESOLVED, that the Board approve the first reading of the following Bylaw:

B 0155 Board Committees Revised (Attachment)

5. 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).

6. Meeting Schedule

NOTICE OF MEETINGS

**LACEY TOWNSHIP BOARD OF EDUCATION
JANUARY 2021 - DECEMBER 2021**

| Date | Type of Meeting | Time | Location |
|------------------------|---|-------------|-------------------|
| Thursday, January 21 | Regular Meeting | 6:00 p.m. | LTHS Lecture Hall |
| Thursday, February 18 | Regular Meeting | 6:00 p.m. | LTHS Lecture Hall |
| Thursday, March 18 | Regular Meeting | 6:00 p.m. | LTHS Lecture Hall |
| Thursday, April 15 | Regular Meeting | 6:00 p.m. | LTHS Lecture Hall |
| Thursday, May 6 | Special Meeting Public Hearing & Adoption 2021-2022 Budget | 6:00 p.m. | LTHS Lecture Hall |
| Thursday, May 20 | Regular Meeting | 6:00 p.m. | LTHS Lecture Hall |
| Thursday, June 17 | Regular Meeting | 6:00 p.m. | LTHS Lecture Hall |
| Thursday, July 15 | Regular Meeting | 6:00 p.m. | LTHS Lecture Hall |
| Thursday, August 19 | Regular Meeting | 6:00 p.m. | LTHS Lecture Hall |
| Thursday, September 16 | Regular Meeting | 6:00 p.m. | LTHS Lecture Hall |
| Thursday, October 21 | Regular Meeting | 6:00 p.m. | LTHS Lecture Hall |
| Thursday, November 18 | Regular Meeting | 6:00 p.m. | LTHS Lecture Hall |
| Thursday, December 16 | 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.

Reorganization meeting will be held on Thursday, January 6, 2022 at 6:00 p.m.

Patrick S. DeGeorge
Business Administrator/Board Secretary

J. APPOINTMENTS MADE BY THE PRESIDENT - EFFECTIVE IMMEDIATELY

Mrs. McAvoy read aloud the following appointments she made:

FINANCE & OPERATIONS COMMITTEE

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

Edward Scanlon, Chairperson
Donna McAvoy
Skip Peters
Kim Klaus, Alternate

POLICY COMMITTEE

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

Skip Peters, Chairperson
Regina Discenza
Kim Klaus
Frank Palino, Alternate

CURRICULUM COMMITTEE

Curriculum, Health & Wellness, Community Relations, LTEA Liaison

Linda Downing, Chairperson
Donna McAvoy
Frank Palino
Edward Scanlon, Alternate

AD HOC COMMITTEES

Redistricting

Donna McAvoy
Linda Downing
Kim Klaus

Negotiations - Lacey Township Education Association (LTEA)

Edward Scanlon, Chairperson
Regina Discenza
Frank Palino

Negotiations - Lacey Township Child Study Team Association (LTCSTA)

Edward Scanlon, Chairperson
Regina Discenza
Frank Palino

DELEGATES AND ALTERNATES:

NJSBA - Delegate: Donna McAvoy
Alternate: Regina Discenza
OCSBA - Delegate: Skip Peters
Alternate: Regina Discenza

K. PUBLIC COMMENTS

Congratulations to Mrs. Klaus and Board President Mrs. McAvoy. Inquiry regarding Policy 5111 from last meeting. Will address at the next Board of Education meeting. Comment regarding scheduled meeting dates and conflicts with Board Members. Mrs. McAvoy and Dr. Clark responded.

Mr. DeGeorge, Board Secretary, confirmed there were no comments received via the Google Doc platform.

L. BOARD/SUPERINTENDENT COMMENTS

Dr. Vanessa P. Clark, Superintendent, wished all a Happy New Year. Thank you to Ms. Dev, Board Attorney, for the presentation. Congratulations and welcome back to Board Member, Mr. Frank Palino, and congratulations and welcome to new Board Member, Mrs. Kim Klaus. Much consideration taken when making the decision to change the Board of Education meetings from Monday to Thursday. Thank you to the Lacey Community for your support and looking forward to working together. Condolences to all who have lost loved ones. Thank you to Dr. Clark, Mr. Decker, Mr. DeGeorge and Ms. Silvia for all you have done. Comment regarding Policy 0155 and email communication. Mr. DeGeorge responded and clarified email accounts. Response regarding Board Member scheduling conflicts. Congratulations to Mrs. McAvoy as Board President and Mr. Palino as Vice President. Thank you to Mrs. Downing for serving as Board President this past year. The next meeting will be a Regular Meeting held on Thursday, January 21, 2021 at 6:00 p.m.

M. ADJOURNMENT

Move to adjourn the Reorganization Meeting.

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

The Reorganization Meeting adjourned at 7:07 p.m.

Respectfully submitted,



Patrick S. DeGeorge
Business Administrator/Board Secretary