

SUBJECT TO APPROVAL
LACEY TOWNSHIP BOARD OF EDUCATION
MINUTES ANNUAL REORGANIZATION MEETING - JANUARY 4, 2024

CALL TO ORDER

The Annual Reorganization Meeting of the Lacey Township Board of Education was held on January 4, 2024 at the Lacey Township High School. The meeting was called to order by Board Secretary Sharon Ormsbee at 6:00 p.m.

PLEDGE OF ALLEGIANCE

Ms. Ormsbee 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 12, 2023, 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. Ormsbee conferred the Oath of Office for Dan Bell and Kim Klaus elected on November 7, 2023.

ROLL CALL OF THE NEWLY CONSTITUTED BOARD OF EDUCATION

Present: Cheryl Armato
Salvatore Armato
Dan Bell
Jack Conaty
Kim Klaus
Harold "Skip" Peters, Jr.
Linda A. Walker

Also Present: Dr. Vanessa R. Pereira, Superintendent
William W. Zylinski, Assistant Superintendent
Sharon Ormsbee, Business Administrator/Board Secretary
Bruce Padula, Board Attorney

NOMINATION AND ELECTION OF PRESIDENT

Nomination 1 - Mrs. Klaus nominated Mr. Peters

Nomination 2 - Mrs. Armato nominated Mr. Armato

Motion to close nominations by Mr. Conaty, seconded by Mrs. Walker

Roll call vote as follows for Mr. Peters:

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

Mr. Peters - aye, Mrs. Walker - aye

Majority motion carried - 4 ayes

(Board President Mr. Peters presided over the remainder of the meeting.)

NOMINATION AND ELECTION OF VICE-PRESIDENT

Nomination 1 - Mr. Conaty nominated Mrs. Klaus

Nomination 2 - Mr. Armato nominated Mrs. Armato

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

Roll call vote as follows for Mrs. Klaus:

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

Mr. Peters - aye, Mrs. Walker - aye

Majority motion carried - 4 ayes

ANNUAL SCHOOL ETHICS TRAINING

Bruce Padula, Board Attorney, delivered the annually required school ethics training to the Board Members.

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

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

Mrs. Armato - aye

Mr. Armato - aye

Mr. Bell - aye

Mr. Conaty - aye

Mrs. Klaus - aye

Mr. Peters - aye

Mrs. Walker - 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 2023

BE IT RESOLVED, that the Board have the Combined Statement of Results of the November 2023 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 2024 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 2024 - DECEMBER 2024**

Date	Type of Meeting	Time	Location
Thursday, January 18	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Thursday, February 15	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Thursday, March 21	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Thursday, April 18	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Tuesday, April 30	Special Meeting Public Hearing & Adoption 2024-2025 Budget	6:00 p.m.	LTHS Lecture Hall
Thursday, May 16	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Monday, June 17	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Thursday, July 18	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Thursday, August 15	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Thursday, September 19	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Thursday, October 17	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Thursday, November 21	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Thursday, December 19	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 Monday, January 6, 2025 at 6:00 p.m.

Sharon Ormsbee
Business Administrator/Board Secretary

APPOINTMENTS MADE BY THE PRESIDENT - EFFECTIVE IMMEDIATELY

FINANCE & OPERATIONS COMMITTEE

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

Kim Klaus, Chairperson

Sal Armato

Jack Conaty

Skip Peters, Alternate

POLICY COMMITTEE

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

Jack Conaty, Chairperson

Kim Klaus

Dan Bell

Skip Peters, Alternate

CURRICULUM COMMITTEE

Curriculum, Health & Wellness, Community Relations, LTEA Liaison

Linda Walker, Chairperson

Cheryl Armato

Dan Bell

Skip Peters, Alternate

NEGOTIATIONS AD HOC COMMITTEE

Lacey Township Child Study Team Association (LTCSTA)

Cheryl Armato, Chairperson

Skip Peters

Kim Klaus

REFERENDUM AD HOC COMMITTEE

Skip Peters, Chairperson

Linda Walker

Sal Armato

Jack Conaty, Alternate

DELEGATES AND ALTERNATES

NJSBA - Delegate: Cheryl Armato
Alternate: Sal Armato

OCSBA - Delegate: Skip Peters
Alternate: Linda Walker

PUBLIC COMMENT

Public comment regarding a safe environment for our schools. Additional comment regarding the evaluation of elementary school rankings. Request to take statistics seriously in math and reading and find ways to help our students succeed.

EXECUTIVE SESSION

Be It Resolved, that an executive session be convened for the purpose of discussing:

- Confidential Personnel Matters

The subject matter of these discussions will be disclosed to the public when the reason for confidentiality subsides. The length of the executive session is estimated to be approximately twenty (20) minutes after which the Board shall reconvene and proceed with business. Action will be taken.

Motion by Mr. Peters, seconded by Mrs. Walker. All were in favor.

The Board entered executive session at 6:30 p.m.

Move to adjourn executive session.

Motion by Mrs. Walker. All were in favor. Executive session adjourned at 6:42 p.m.

Move that the Board approve the following Walk-on Resolution:

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

Mrs. Armato - aye

Mr. Armato - aye

Mr. Bell - aye

Mr. Conaty - aye

Mrs. Klaus - aye

Mr. Peters - aye

Mrs. Walker - aye

WALK ON RESOLUTION

RESIGNATION

MOTION: Move that the Board approve the following resignations:

EEID#	EFFECTIVE
857961	01/05/24
857479	01/05/24

SUPERINTENDENT COMMENTS

Happy New Year to all. Congratulations to Mr. Bell and Mrs. Klaus. Looking forward to a collaborative year working together. Thank you to Mrs. Walker for your leadership throughout last year and to Mr. Palino for your many years of service as a Board of Education member.

BOARD COMMENTS

Congratulations to the newly elected Board of Education members, Mr. Bell and Mrs. Klaus. Congratulations to the new Board President Mr. Peters and Vice President Mrs. Klaus. Looking forward to a great year. Thank you for all the family and community support. Thank you to Mrs. Walker for serving as President last year. Thank you to Mr. Palino for serving on the Board of Education.

A moment of silence was taken in recognition of the loss of life in Iowa.

ADJOURNMENT

Move to adjourn the Reorganization Meeting.

Motion by Mrs. Walker, seconded by Mr. Conaty. All in favor.

The Reorganization Meeting adjourned at 6:49 p.m

Respectfully submitted,



Sharon Ormsbee
Business Administrator/Board Secretary