

SUBJECT TO APPROVAL
LACEY TOWNSHIP BOARD OF EDUCATION
MINUTES REORGANIZATION MEETING - JANUARY 12, 2022

A. CALL TO ORDER

The Reorganization Meeting of the Lacey Township Board of Education was held on January 12, 2022, via Zoom 5.8 (or later). The meeting was called to order by Board Secretary Patrick S. DeGeorge at 6:00 p.m.

B. SALUTE TO THE FLAG

Mr. DeGeorge led the salute to the flag.

C. ADEQUATE NOTICE ANNOUNCEMENT

Adequate notice of this Reorganization Meeting was originally advertised in the Asbury Park Press and the Beacon on January 14, 2021, amended and re-advertised on January 7, 2022, 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.

Mr. DeGeorge, Board Secretary, read the following statement:

“The 2022 Annual Reorganization Meeting was originally scheduled to be held last Thursday, January 6, 2022 at the High School Lecture Hall. However, on that evening refusal of members of the public to comply with Executive Order 251 prevented that meeting from being called to order - compelling the board to convene this evening’s meeting - which was the earliest possible date for it to convene - by remote means.”

D. OATH OF OFFICE

Mr. DeGeorge conferred the Oath of Office for Salvatore Armato and Harold “Skip” Peters, Jr. elected on November 2, 2021.

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

Present: Salvatore Armato
 Linda Downing
 Kim Klaus
 Donna McAvoy
 Frank Palino
 Harold “Skip” Peters, Jr.
 Edward Scanlon

F. NOMINATION AND ELECTION OF PRESIDENT

Mrs. McAvoy nominated Mr. Palino

Mr. Armato nominated himself

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

Roll call vote as follows for Mr. Palino:

Mr. Armato - nay

Mrs. Downing - aye

Mrs. Klaus - aye

Mrs. McAvoy - aye

Mr. Palino - aye

Mr. Peters - aye

Mr. Scanlon - aye

Roll call vote as follows for Mr. Armato:

Mr. Armato - aye

Mrs. Downing - nay

Mrs. Klaus - nay

Mrs. McAvoy - nay

Mr. Palino - nay

Mr. Peters - nay

Mr. Scanlon - nay

Motion carried - 6 ayes for Mr. Palino as President

Mr. Palino presided over the remainder of the meeting.

G. NOMINATION AND ELECTION OF VICE-PRESIDENT

Mrs. McAvoy nominated Mr. Scanlon

There were no further nominations.

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

Roll call vote as follows for Mr. Scanlon:

Mr. Armato - nay

Mrs. Downing - aye

Mrs. Klaus - aye

Mrs. McAvoy - aye

Mr. Palino - aye

Mr. Peters - aye

Mr. Scanlon - aye

Motion carried - 6 ayes for Mr. Scanlon as Vice President

H. ANNUAL SCHOOL ETHICS TRAINING

Board Attorney Mr. Bruce Padula delivered the annually required school ethics training to the members of the Board.

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

Motion by Mrs. McAvoy, seconded by Mrs. Klaus. Roll call votes as follows:

Mr. Armato - aye

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 2021

BE IT RESOLVED, that the Board have the Combined Statement of Results of the November 2021 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. 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 2022 - DECEMBER 2022**

Date	Type of Meeting	Time	Location
Thursday, January 20	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Thursday, February 17	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Thursday, March 17	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Thursday, April 14	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Thursday, May 5	Special Meeting Public Hearing & Adoption 2022-2023 Budget	6:00 p.m.	LTHS Lecture Hall
Thursday, May 19	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Thursday, June 16	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Thursday, July 21	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Thursday, August 18	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Thursday, September 15	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Thursday, October 20	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Thursday, November 17	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Thursday, December 15	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 7:30 p.m.

Reorganization meeting will be held on Thursday, January 5, 2023 at 6:00 p.m.

Patrick S. DeGeorge
Business Administrator/Board Secretary

J. APPOINTMENTS MADE BY THE PRESIDENT - EFFECTIVE IMMEDIATELY

Mr. Palino read aloud the following appointments he made:

FINANCE & OPERATIONS COMMITTEE

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

Donna McAvoy, Chairperson

Frank Palino

Ed Scanlon

Skip Peters, Alternate

POLICY COMMITTEE

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

Skip Peters, Chairperson

Linda Downing

Kim Klaus

Frank Palino, Alternate

CURRICULUM COMMITTEE

Curriculum, Health & Wellness, Community Relations, LTEA Liaison

Linda Downing, Chairperson

Donna McAvoy

Frank Palino

Ed Scanlon, Alternate

AD HOC REDISTRICTING COMMITTEE

Linda Downing

Kim Klaus

Skip Peters

LTEA NEGOTIATIONS COMMITTEE

Frank Palino, Chairperson

Ed Scanlon

Donna McAvoy

K. PUBLIC COMMENTS

Former Board Member thanked the public for the opportunity to serve. Three seats will be available for the Board of Education. Petitions available in July. Comment regarding the mask mandate. Congratulations to the new Board Member, Mr. Armato. Comment regarding Board responsibility. Congratulations to Mr. Palino and Mr. Scanlon. Concern for all students' well-being, food in the cafeterias and student bullying. Comment on Board Committees. Congratulations to newly elected Board Members. Thank you for all you do. Vaccinated versus unvaccinated status. Comment regarding the School Board Ethics presentation. Suggestion to hold meetings offsite. Inquiry regarding emailing Board of Education members. Mr. Palino responded. Comment regarding substitute teachers. Comment regarding Policy 0155.

L. BOARD/SUPERINTENDENT COMMENTS

Congratulations to Mr. Armato and Mr. Peters. Thank you to past President, Mrs. McAvoy. Thank you to Mrs. Discenza for your service to our school district and school community. Congratulations to Mr. Palino and Mr. Scanlon. Thank you to the voters and for all your support. Looking forward to working together. Happy and Healthy New Year. Comment regarding the new time for reports and presentations at the Regular Meetings has been changed from 7:00 pm to 7:30 pm, as seen on the 2022 Notice of Meetings. Thank you to the Board Attorney, Mr. Bruce Padula, for the school ethics presentation. Comments regarding the mask mandate. Next Board of Education meeting will be held on Thursday, January 20, 2022 at 6:00 pm.

M. ADJOURNMENT

Move to adjourn the Reorganization Meeting.

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

The Reorganization Meeting adjourned at 8:24 p.m.

Respectfully submitted,



Patrick S. DeGeorge
Business Administrator/Board Secretary