

SUBJECT TO APPROVAL
LACEY TOWNSHIP BOARD OF EDUCATION
MINUTES SPECIAL MEETING
AUGUST 6, 2024

A1

CALL TO ORDER

The Special Meeting of the Lacey Township Board of Education was held on August 6, 2024 in the Lacey Township High School Media Center. The meeting was called to order by Board President Harold “Skip” Peters, Jr. at 6:13 p.m.

PLEDGE OF ALLEGIANCE

Mr. Peters 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 Thursday, August 1, 2024, 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: Harold “Skip” Peters, Jr., President

Kim Klaus, Vice President

Salvatore Armato

Linda A. Walker

Cheryl Armato

Dan Bell

Absent: Jack Conaty

Dr. Vanessa R. Pereira, Superintendent

Also Present: William Zylinski, Assistant Superintendent

Sharon Ormsbee, Business Administrator/Board Secretary

SUPERINTENDENT REPORT

Mr. William Zylinski thanked everyone for attending. Mr. Zylinski spoke briefly about the referendum and introduced the professionals.

PUBLIC COMMENT

Public comment included the effect of tax increases, referendum support and lack of support, suggestion to sell district assets, roof warranty inquiry, and personal opinions of Board of Education members.

BOARD COMMENT

Board comments during the presentation included the need for the referendum and repairs to the facilities. Comments also included tax impact to the community. Comments regarding tours of buildings and additional meetings and information sessions are forthcoming about the referendum.

SUPERINTENDENT COMMENT

No further comments.

RESOLUTIONS

Move that the Board approve the following Administrative Contract - A.:

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

Mr. Bell - aye

Mrs. Armato - aye

Mr. Conaty - absent

Mrs. Walker - abstain

Mr. Armato - aye

Mrs. Klaus - aye

Mr. Peters - aye

(A) ADMINISTRATIVE CONTRACT

ADMINISTRATIVE CONTRACT

MOTION:

WHEREAS, William W. Zylinski ("Employee") is currently employed by the Lacey Township of Education ("Employer") as Assistant Superintendent for Curriculum and Instruction for the Lacey Township School District; and

WHEREAS, as of September 1, 2024 there will exist a temporary vacancy in the position of Superintendent of Schools; and

WHEREAS, effective on such date Employee has been assigned to the position of Acting Superintendent of Schools and has consented to such assignment; and

WHEREAS, pursuant to the Agreement between William W. Zylinski and the Lacey Township Board of Education, Employee is entitled to receive a pay differential for such time as he serves in the position of Acting Superintendent of Schools.

NOW, THEREFORE, BE IT RESOLVED commencing on September 1, 2024, and continuing for a period not to exceed June 30, 2025, William W. Zylinski shall serve in the position of Acting Superintendent of Schools, and shall be paid an annual salary rate of \$212,000.00, prorated for such period as he may serve in the position of Acting Superintendent of Schools as approved by county office.

BE IT FURTHER RESOLVED that the Board of Education, the Business Administrator, and the Board Attorney are authorized to take all appropriate actions so as to implement this Resolution.

ADJOURNMENT

Move to adjourn the Special Meeting.

Motion by Mrs. Walker. All were in favor.

The Special Meeting adjourned at 7:57 p.m.

Respectfully submitted,



Sharon Ormsbee

Business Administrator/Board Secretary