

# **SUBJECT TO APPROVAL**

## **LACEY TOWNSHIP BOARD OF EDUCATION MINUTES SPECIAL MEETING - SEPTEMBER 30, 2020**

### **CALL TO ORDER**

The Special Meeting of the Lacey Township Board of Education was held on September 30, 2020 at the Lacey Township High School. The meeting was called to order by Board Vice President Robert C. Riggs at 6:30 p.m.

### **PLEDGE OF ALLEGIANCE**

Mr. Riggs led all present in the Pledge of Allegiance.

### **STATEMENT OF ADEQUATE NOTICE**

Adequate Notice of this meeting was advertised on the District Website on September 28, 2020, 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, and New Jersey State Legislation A3850/S2294.

### **ROLL CALL FOR ATTENDANCE**

Members Present: Robert C. Riggs, Vice President

Regina Discenza

Frank Palino

Donna McAvoy

Harold "Skip" Peters, Jr.

Edward Scanlon

Also Present: Dr. Vanessa P. Clark, Superintendent

Stephen J. Decker, Assistant Superintendent

Patrick S. DeGeorge, Business Administrator/Board Secretary

Absent: Linda Downing, Board President

### **PUBLIC COMMENT**

None

### **BOARD MEMBER AND SUPERINTENDENT COMMENT**

None

## **PRIVATE SESSION**

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

- Confidential Personnel Matters
- 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 thirty (30) minutes after which the Board shall reconvene and proceed with business. Action may be taken.

*Motion by Mr. Palino, seconded by Mrs. McAvoy. All were in favor. The Board entered Private Session at 6:34 p.m.*

Move to adjourn Private Session.

*Motion by Mrs. Discenza. All were in favor. Private Session adjourned at 7:45 p.m.*

## **REPORT OF THE SUPERINTENDENT**

None

## **BOARD MEMBER COMMENT**

None

## **RESOLUTIONS**

Mr. DeGeorge stated that there were no resolutions.

## **ADJOURNMENT**

Move to adjourn the Special Meeting.

*Motion by Mrs. Discenza, seconded by Mr. Palino. All in favor.*

The Special Meeting adjourned at 7:47 p.m.

Respectfully submitted,



Patrick S. DeGeorge  
Business Administrator/Board Secretary