



Lacey Township School District Board of Education Ad Hoc Facilities Committee Board Office

Thursday, February 9, 2023 - *Board Office*

Call to Order: 4:07 p.m.

Members Present: Skip Peters - Chairperson
Salvatore Armato
Jack Conaty
Sharon Silvia - Business Administrator
William Zylinski - Assistant Superintendent
John Smith - Educational Facilities Manager
Joseph Raimo - Food Service Director

Members Absent: None

Agenda Items:

- Mr. Raimo updated the committee on the status of food services as well as challenges he is facing. Mr. Raimo spoke to the large negative balance the students have accumulated in just a few months.
- Mr. Smith updated the committee on all the work that is taking place in the district.
- *Facilities*
 - SDA Emergent & Capital Maintenance Needs Grant Update
 - Ms. Silvia updated the committee on the status of the grant. The District has received the funds and started work. Discussion followed.
 - Securing Our Children's Future Bond Act Update
 - Ms. Silvia updated the committee on this grant. The District is still waiting for approval from the State on the spending plan. Discussion followed.
 - ROD Grant Update
 - Ms. Silvia updated the committee on this grant. The District Architect is working on this submission. Discussion followed.
 - Jace Controllers at LH and CC
 - Mr. Smith provided an update on the status of these projects in his presentation. The work is starting before the end of this month.
 - Cenergistic
 - Ms. Silvia updated the committee on next steps with the partnership with Cenergistic. The District will be hiring the new energy specialist at the February board meeting.

- NJ Clean Energy
 - Ms. Silvia updated the committee on the partnership with NJ Clean Energy. The District is working with them as well to find energy savings.
- TIPS
 - Ms. Silvia led a discussion on the participation of the District in The Interlocal Purchasing System. Resolution will be on the February agenda to approve the participation in this cooperative purchasing system.
- HVAC Project Update
 - Mr. Smith provided an update on the status of this project in his presentation. The Middle School is being worked on currently. The HVAC system will be completed by March.
- Fire Alarm Project Update
 - Mr. Smith provided an update on the status of this project in his presentation. The work is still in progress.
- Exterior Light and PA Project Update
 - Mr. Smith provided an update on the status of this project in his presentation. The contractor has received new lights and will be installing them by March.
- STEM Room Project
 - Ms. Silvia led a discussion on the STEM room project. We awarded the contract and are working with the contractor to get the work started.
- Sports Complex Sign
 - Ms. Silvia led a discussion on a sports complex sign that is being donated by the Lacey Township High School Parent, Teacher, Student Association. Resolution to accept the donation will be on the February agenda.
- Preschool Expansion
 - Mr. Zylinski led a discussion on the preschool expansion program. Discussion followed.
- *Food Services*
 - Tables
 - Ms. Silvia led a discussion on replacing tables in the cafeterias. Resolution will be on the February agenda.
 - Privatization
 - Ms. Silvia led a discussion on the privatization of the food services department. Discussion followed.
- *Upcoming BOE Meetings*
 - Use of Facilities
 - The committee was provided with a current list of use of facility approvals.

- *Other*
 - Nothing to report.

Adjournment: 5:45 p.m.

Next Meeting: Thursday, March 9, 2023, 4:15 p.m.



Sharon Silvia

Business Administrator/Board Secretary