



**Lacey Township School District Board of Education**  
**Minutes Facilities Committee**  
**Board Office Conference Room**

**Thursday, December 7, 2023**

**Call to Order:** 4:15 p.m.

**Members Present:** Skip Peters - Chairperson  
Salvatore Armato - Committee Member  
Jack Conaty - Committee Member  
Sharon Ormsbee - Business Administrator

**Members Absent:** None

**Agenda Items:**

- *Facilities*
  - STEM Room Project
    - Ms. Ormsbee updated the committee on this project. The project is complete. The architect needs to do a final walk through. Discussion followed.
  - Fire Alarm Project Update
    - Ms. Ormsbee updated the committee on the status of the project. The project is complete. A punch list was completed and provided to the contractor weeks ago. The engineer needs to inspect what the contractor has completed to date. Discussion followed.
  - HS HVAC Project Update
    - Ms. Ormsbee updated the committee on the status of the project. The units are approximately 30 weeks out per the contractor but this is being looked into because we were told a shorter time frame a few months ago. Discussion followed.
  - Cenergistic Update
    - Ms. Ormsbee reviewed the update provided by the energy specialist. Discussion followed.
  - Referendum
    - Ms. Ormsbee led a discussion on the status of the referendum committee. Discussion followed.
  - Pre-K Facilities Grant
    - Ms. Ormsbee led a discussion on the funding and necessity of this project. The acceptance of this grant is a resolution on the December agenda. Discussion followed.

- Lights
  - Ms. Ormsbee led a discussion on the need for emergency lighting at four of the schools. This quote is the subject of a resolution on the December agenda.
- Food Services
  - Nothing new to report.
- *Upcoming BOE Meetings*
  - Use of Facilities
- *Other*
  - No items to report.

Adjournment: 4:44 p.m.

Next Meeting: None

Respectfully submitted,

A handwritten signature in blue ink that reads "Sharon Silvia". The signature is written in a cursive, flowing style. Below the signature is a solid horizontal line.

Sharon Silvia  
Business Administrator/Board Secretary