



Lacey Township School District Board of Education
Minutes Finance & Operations Committee
Board Office Conference Room

Wednesday, January 8, 2025 - Board Office

Call to Order: 4:13 p.m.

Members Present: Jack Conaty - Chairperson
Kim Klaus - Committee Member
Skip Peters - Committee Member
William Zylinski - Acting Superintendent
Sharon Ormsbee - Business Administrator

Agenda Items:

- *Facilities*
 - Pre-K Project Update
 - Ms. Ormsbee led a discussion on the status of the Pre-K project at Mill Pond. The project is mostly complete. The punch list items need to be completed. Discussion followed.
 - Cenergistic Update
 - Ms. Ormsbee led a discussion on the current savings. Discussion followed.
 - Referendum
 - Ms. Ormsbee led a discussion on the status of the referendum. The referendum website is live and being updated regularly. Meetings are being scheduled. Discussion followed.
 - Nawkaw Update
 - Ms. Ormsbee led a discussion on the status of the Nawkaw review. Ms. Ormsbee has been in touch with the company and is waiting to hear back from them. Discussion followed.
 - Grounds Cost Savings Options
 - Ms. Ormsbee led a discussion on cost savings options. Discussion followed.
 - Pre-K Facilities Grant Project #2 Acceptance
 - Ms. Ormsbee led a discussion on the Pre-K Facilities Grant Project #2 Acceptance. The acceptance will be the subject of a resolution on the January agenda. Discussion followed.
 - High School Gym Curtain
 - Ms. Ormsbee led a discussion on the need to replace the high school gym curtain. The curtain will be the subject of a resolution on the January agenda. Discussion followed.

- *Finance*

- Land Surveys

- Ms. Ormsbee updated the Board on the land survey quotes for the Mill Pond School, Forked River School, and Lanoka Harbor Schools. Discussion followed.

- 2025-2026 Budget

- Ms. Ormsbee led a discussion on the 2025-2026 Budget. Discussion followed.

- Salary Increases

- Mr. Zylinski led a discussion on salary increases for select staff members. Discussion followed.

- MCASBO Dues

- Ms. Ormsbee led a discussion on enrolling in the Monmouth County Association of School Business Officials since our County Business Official is the Monmouth County Business Official due to conflict with the Ocean County Business Official. Discussion followed.

- SREC Sales Ending

- Ms. Ormsbee led a discussion on the end of the SREC sales. The sales will end 6/1/25. Discussion followed.

- Childcare RFP

- Ms. Ormsbee led a discussion on the RFP for childcare that the district received and will be the subject of a resolution on the January agenda. Discussion followed.

- 2023-2024 Audit Report Presentation

- Ms. Ormsbee led a discussion on the status of the audit. The audit will be the subject of a resolution on the January agenda. Discussion followed.

- *Food Services*

- Outstanding Balances

- Ms. Ormsbee led a discussion on the large outstanding balances. Discussion followed.

- *Curriculum*

- Nothing to report

- *Human Resources*

- Benefits Specialist Interviews

- Ms. Ormsbee led a discussion on the applicants. Discussion followed. The successful applicant will be the subject of a resolution on the January agenda.

- Superintendent Search
 - Ms. Ormsbee updated the committee on the superintendent search. Discussion followed.
- *Security*
 - Nothing to report.
- *Technology*
 - Nothing to report
- *Transportation*
 - Nothing to report
- *Upcoming BOE Meetings*
 - Use of Facilities
 - Professional Development
- *Other / Committee Reports*
 - 2025-2026 Draft School Calendar

Next Meeting - Thursday, February 13, 2025

Adjournment: 5:53 p.m.

Respectfully submitted,



Sharon Ormsbee

Business Administrator/Board Secretary