



Lacey Township School District Board of Education

Minutes - Finance & Operations Committee

Board Office

Friday, March 10, 2023 - *Board Office*

Call to Order: 9:08 a.m.

Members Present: Frank Palino - Chairperson
Linda Downing - Committee Member
Kim Klaus - Committee Member, via phone
Vanessa R. Pereira - Superintendent
Sharon Silvia - Business Administrator
William Zylinski - Assistant Superintendent

Members Absent: None

Agenda Items:

- *Facilities*

- ROD Grant Update
 - Ms. Silvia updated the committee on this grant. The District Architect is working on this submission. Discussion followed.
- HVAC Project Update
 - Ms. Silvia updated the committee on the status of this project. The Middle School is still being worked on. Discussion followed.
- Fire Alarm Project Update
 - Ms. Silvia updated the committee on the status of this project. The work is still in progress. Discussion followed.
- Exterior Light and PA Project Update
 - Ms. Silvia updated the committee on the status of this project. There is still a very small punch punch list of items to be completed. Discussion followed.
- STEM Room Project
 - Ms. Silvia updated the committee on the status of this project. The contractor has started consulting on this project and working on a timeline. Discussion followed.
- Preschool Expansion
 - Ms. Silvia updated the committee on the preschool expansion program. Discussion followed.

- *Finance*

- Cenergistic

- Ms. Silvia updated the committee on what the energy specialist has done in his first few weeks. Discussion followed.
- Grant Committee
 - Mr. Bedell led a discussion about the status of the grant committee. Discussion followed.
- 2023-2024 Budget Projection
 - Dr. Pereira and Ms. Silvia led a discussion on the 2023-2024 budget. Discussion followed.
- Advertising
 - Mr. Bedell led a discussion on the possibility of advertising for the District. Discussion followed.
- Naming Rights
 - Dr. Pereira and Mr. Bedell led a discussion on going out to RFP for naming rights for the District. Discussion followed.
- *Food Services*
 - Tables
 - Ms. Silvia led a discussion on the purchase of new cafeteria tables for all schools. Discussion followed. Resolution will be on the March agenda.
 - Equipment purchase
 - Mr. Bedell led a discussion on the purchase of a new freezer for the Lanoka Harbor Elementary School cafeteria. This purchase will be partly funded by a grant that we won through the New Jersey Department of Agriculture. Resolution may be on the March agenda.
- *Human Resources*
 - No items to report
- *Security*
 - No items to report
- *Technology*
 - Management Software
 - Ms. Silvia led a discussion on the need for management software. This purchase will be funded by security grant funds. Resolution will be on the March agenda.
- *Transportation*
 - No items to report
- *Upcoming BOE Meetings*
 - Use of Facilities
 - Ms. Silvia provided the committee with the use of facilities requests as of March 9, 2023. Resolution will be on the March agenda.
 - Professional Days and Workshops
 - The committee reviewed the professional days and workshops that will be presented to the Board at the March meeting.

- *Other*
 - No items to report

Adjournment: 11:54 a.m.

Next Meeting: TBD

Respectfully submitted,



Sharon Silvia

Business Administrator/Board Secretary