



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

Thursday, June 12, 2025

Call to Order: 4:17 p.m.

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

Members Absent: Kim Klaus - Committee Member

Agenda Items:

- Interviews for Architect of Record
 - The committee interviewed 4 architect firms. This will be the subject of a resolution on the June agenda. Discussion followed.
- *Facilities*
 - MS RTU's ROD Grant
 - Ms. Ormsbee led a discussion on the status of this project. Bids received on May 8, 2025. The lowest bid is \$44,000 higher than the budget for the project. The committee feels we should still move forward with the project. The attorney and the architect are still reviewing the bids. This will be the subject of a resolution on the June agenda. Discussed at May's Finance meeting.
 - Survey Update
 - Ms. Ormsbee led a discussion on the status of the survey. Discussion followed.
 - Nawkaw Update
 - Ms. Ormsbee led a discussion on the status of the Nawkaw issue. Discussion followed.
 - Referendum
 - Ms. Ormsbee led a discussion on the referendum committee. Ms. Ormsbee will reach out to the committee members to set up a meeting. Discussion followed.
 - AC work at Lanoka Harbor School
 - Ms. Ormsbee led a discussion on the donation of air conditioning upgrades at the Lanoka Harbor School. Discussion followed.

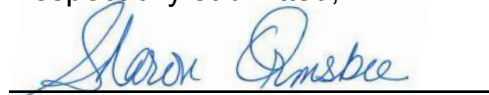
- Solar Repair
 - Ms. Ormsbee led a discussion on the repair of solar at the Mill Pond School. This will be the subject of a resolution on the June agenda. Discussion followed.
- New Parking Lot Configuration at Lanoka Harbor School
 - Mr. Zylinski discussed a new parking lot configuration idea for the Lanoka Harbor School to help alleviate the potential additional traffic for drop off and pick up.
- *Finance*
 - Demographic Study Update
 - Ms. Ormsbee reviewed the demographic study with the committee. Discussion followed.
 - Renewals
 - Ms. Ormsbee reviewed the many renewals that will appear on the June agenda for approval. Discussion followed.
 - Contract Awards
 - Ms. Ormsbee reviewed the contract awards that will appear on the June agenda for approval. Discussion followed.
 - Fund Balance Appropriation to Reserves
 - Ms. Ormsbee reviewed the resolution for fund balance appropriation that will appear on the June agenda. Discussion followed.
 - Wilentz Lawsuit
 - Mr. Zylinski discussed the possibility of the District joining a class action suit against multiple social media companies. Discussion followed.
 - Insurance Renewals
 - Ms. Ormsbee reviewed the final insurance renewals. This will be the subject of a resolution on the June agenda. Discussion followed.
 - Ice Hockey Shared Service
 - Ms. Ormsbee discussed the shared service agreement for the ice hockey program. This will be the subject of a resolution on the June agenda. Discussion followed.
- *Food Services*
 - New Director
 - Ms. Ormsbee discussed the applicants for the food service director position. This will be the subject of a resolution on the June agenda. Discussion followed.
- *Curriculum*
 - Nothing to report.
- *Human Resources*

- CD/SS Arbitration
 - Ms. Ormsbee led a discussion on a proposed settlement and language change. Discussion followed.
- Mark Angelo Settlement
 - Mr. Zylinski led a discussion on a proposed settlement and language change for Mark Angelo. This will be the subject of a resolution on the June agenda. Discussion followed.
- *Security*
 - Class III Officer Contract
 - Ms. Ormsbee led a discussion on the renewal of the Class III Officer Contract with Lacey Township. This will be the subject of a resolution on the June agenda. Discussion followed.
- *Technology*
 - Chromebook purchase
 - Ms. Ormsbee led a discussion on a budgeted chromebook purchase. This will be the subject of a resolution on the June agenda. Discussion followed.
 - STEM Laptop Replacements
 - Ms. Ormsbee led a discussion on a budgeted laptop purchase. This will be the subject of a resolution on the June agenda. Discussion followed.
 - S100 Graphics Lab Replacement
 - Ms. Ormsbee led a discussion on a budgeted S100 Graphics lab purchase. This will be the subject of a resolution on the June agenda. Discussion followed.
- *Transportation*
 - Nothing to report this month
- *Upcoming BOE Meetings*
 - Use of Facilities
 - Professional Development - Nothing to report.
- *Other / Committee Reports*
 - Comprehensive Equity Plan
 - Mr. Zylinski led a discussion on the comprehensive equity plan. This will be the subject of a resolution on the June agenda. Discussion followed.
 - LTEA - June 20th Discussion
 - Ms. Ormsbee led a discussion on the Juneteenth holiday. Discussion followed.
 - Paraprofessional discussion
 - Mr. Zylinski led a discussion on a disciplinary issue. Discussion followed.
 - Naming Rights of Tennis Courts
 - Mr. Zylinski led a discussion on naming the tennis courts. Discussion followed.

Next Meeting: Thursday, July 10, 2025

Adjournment: 7:50 p.m.

Respectfully submitted,

A handwritten signature in blue ink, reading "Sharon Ormsbee", is written over a horizontal line.

Sharon Ormsbee
Business Administrator/Board Secretary