



Lacey Township School District Board of Education

Minutes Finance & Operations Committee

Board Office Conference Room

Monday, December 4, 2023 - Board Office

Call to Order: 4:04 p.m.

Members Present: Linda Downing - Committee Member
Kim Klaus - Committee Member
Vanessa R. Pereira - Superintendent
Sharon Ormsbee - Business Administrator

Members Absent: Frank Palino - Chairperson

Agenda Items:

- *Facilities*

- STEM Room Project Update

- Ms. Ormsbee updated the committee on this project. The project is complete. The architect needs to do a final walk through.

- 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 6 weeks out. 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.

- *Finance*

- 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.

- Reserves
 - Ms. Ormsbee led a discussion on the need to fund the capital reserve account. Discussion followed.
- *Food Services*
 - No items to report.
- *Human Resources*
 - No items to report.
- *Security*
 - No items to report.
- *Technology*
 - No items to report.
- *Transportation*
 - No items to report
- *Upcoming BOE Meetings*
 - Use of Facilities
 - Professional Days and Workshops
- *Other*
 - No items to report.

Next Meeting - TBD

Adjournment: 5:14 p.m.

Respectfully submitted,



Sharon Ormsbee

Business Administrator/Board Secretary