

LACEY TOWNSHIP SCHOOL DISTRICT

ANNUAL REORGANIZATION MEETING AGENDA



**Thursday, January 4, 2024
6:00 p.m.**

**Lacey Township High School
Lecture Hall**

LACEY TOWNSHIP BOARD OF EDUCATION

ANNUAL REORGANIZATION MEETING AGENDA

January 4, 2024

THE BOARD SECRETARY PRESIDES OVER THE MEETING

A. CALL TO ORDER

B. SALUTE TO THE FLAG

C. ADEQUATE NOTICE ANNOUNCEMENT

Adequate notice of the Reorganization Meeting was advertised in the Asbury Park Press and the Beacon on January 12, 2023, and by posting the notice in the Forked River and Lanoka Harbor Post Offices and by filing a copy of the notice with the Lacey Township Clerk as required by the Open Public Meeting Law.

D. OATH OF OFFICE

The Board Secretary will confer the Oath of Office upon the following newly elected Board Members:

Kim Klaus	3 Year Term
Dan Bell	3 Year Term

E. ROLL CALL OF THE NEW BOARD (Alphabetical Order)

<u>Name</u>	<u>Term Expires</u>
Cheryl Armato	12/31/25
Salvatore Armato	12/31/24
Dan Bell	12/31/26
Jack Conaty	12/31/25
Kim Klaus	12/31/26
Harold "Skip" Peters, Jr.	12/31/24
Linda A. Walker	12/31/25

F. NOMINATION AND ELECTION OF PRESIDENT

The Board Secretary will call for nominations for the office of Board President. When all nominations have been made, a member will move to close the nominations and the Board President will be elected by roll call vote.

Call for Nominations:

_____ Nominated by: _____

_____ Nominated by: _____

Close Nominations:

MOTION: _____ **SECOND:** _____

Voice vote to close nominations.

VOTE FOR ELECTION OF PRESIDENT

***FROM THIS POINT THE NEWLY ELECTED BOARD PRESIDENT
ASSUMES CONTROL OF THE MEETING***

G. NOMINATION AND ELECTION OF VICE-PRESIDENT

The Board President will call for nominations for the office of the Board Vice-President. When all nominations have been made, a member will move to close the nominations and the Board Vice-President will be elected by roll call vote.

Call for Nominations:

_____ Nominated by: _____

_____ Nominated by: _____

Close Nominations:

MOTION: _____ **SECOND:** _____

Voice vote to close Nominations.

VOTE FOR ELECTION OF VICE-PRESIDENT

H. ANNUAL SCHOOL ETHICS TRAINING

Mr. Bruce Padula, Board Attorney, will deliver the annually required school ethics training to the members of the Board.

I. RESOLUTIONS (1 - 5)

MOTION: _____ **SECOND:** _____

1. Code of Ethics

BE IT RESOLVED, that the members of the Lacey Township School District Board of Education will abide by the New Jersey School Board Member Code of Ethics and certifies the following:

- That the School Ethics Act and Code of Ethics for School Board Members has been received and discussed.
- That Policies and Procedures regarding training of District Board of Education Members have been adopted, and
- That each Board of Education member acknowledges receipt of the Code of Ethics for School Board Members and has become familiar with the Code of Ethics.

2. Combined Statement of Results for 2023

BE IT RESOLVED, that the Board have the Combined Statement of Results of the November 2023 School Election made part of the annual organization meeting minutes.

3. Parliamentary Procedures

BE IT RESOLVED, that the Board adopt Robert's Rules of Order as the official parliamentary procedure manual to be used to conduct meetings and appoint Board Secretary to act as the parliamentarian for the 2024 calendar year.

4. Board Bylaws, Policies and Regulations

BE IT RESOLVED, that the Board approve the adoption of all existing Board Policies and Regulations; including Board Bylaws (Policies 0000.00-0177).

5. Meeting Schedule

NOTICE OF MEETINGS

**LACEY TOWNSHIP BOARD OF EDUCATION
JANUARY 2024 - DECEMBER 2024**

Date	Type of Meeting	Time	Location
Thursday, January 18	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Thursday, February 15	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Thursday, March 21	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Thursday, April 18	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Tuesday, April 30	Special Meeting Public Hearing & Adoption 2024-2025 Budget	6:00 p.m.	LTHS Lecture Hall
Thursday, May 16	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Monday, June 17	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Thursday, July 18	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Thursday, August 15	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Thursday, September 19	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Thursday, October 17	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Thursday, November 21	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Thursday, December 19	Regular Meeting	6:00 p.m.	LTHS Lecture Hall

Regular and Special meetings will begin at 6:00 p.m. unless otherwise noted.
Reports and Presentations will begin at approximately 7:00 p.m.

Reorganization meeting will be held on Monday, January 6, 2025 at 6:00 p.m.

Sharon Ormsbee
Business Administrator/Board Secretary

J. APPOINTMENTS MADE BY THE PRESIDENT - EFFECTIVE IMMEDIATELY

FINANCE & OPERATIONS COMMITTEE

Facilities, Finance, Food Service, Personnel, Technology, Transportation, Township Liaison

1. TBD, Chairperson
2. TBD
3. TBD
4. TBD, Alternate

POLICY COMMITTEE

Policy, Co-Curricular, Safety & Security, LTASA Liaison

1. TBD, Chairperson
2. TBD
3. TBD
4. TBD, Alternate

CURRICULUM COMMITTEE

Curriculum, Health & Wellness, Community Relations, LTEA Liaison

1. TBD, Chairperson
2. TBD
3. TBD
4. TBD, Alternate

NEGOTIATIONS AD HOC COMMITTEE

Lacey Township Child Study Team Association (LTCSTA)

1. TBD, Chairperson
2. TBD
3. TBD

REFERENDUM AD HOC COMMITTEE

1. TBD, Chairperson
2. TBD
3. TBD
4. TBD, Alternate

DELEGATES AND ALTERNATES

NJSBA - Delegate: TBD
Alternate: TBD

OCSBA - Delegate: TBD
Alternate: TBD

K. PUBLIC COMMENT

L. EXECUTIVE SESSION

M. BOARD/SUPERINTENDENT COMMENTS

N. ADJOURNMENT