LACEY TOWNSHIP SCHOOL DISTRICT

OFFICE OF THE SUPERINTENDENT

SPECIAL MEETING

BOARD OF EDUCATION



Tuesday, August 6, 2024 6:00 p.m. Lacey Township High School Media Center

SPECIAL MEETING OUTLINE August 6, 2024

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. STATEMENT OF ADEQUATE NOTICE

Adequate notice of this meeting was advertised in the Asbury Park Press and the Beacon on Thursday, August 1, 2024, and by posting the notice in the Forked River Post Office and the Lanoka Harbor Post Office, and by filing a copy of the notice with the Lacey Township Clerk as required by the Open Public Meeting Act.

- 4. ROLL CALL FOR ATTENDANCE
- 5. SUPERINTENDENT REPORT
 - A. Welcome
 - B. Referendum
- 6. EXECUTIVE SESSION
- 7. PUBLIC COMMENT
- 8. BOARD COMMENT
- 9. SUPERINTENDENT COMMENT
- 10. RESOLUTIONS
 - A. Administrative Contract
- 11. ADJOURNMENT

(A) ADMINISTRATIVE CONTRACT

ADMINISTRATIVE CONTRACT

MOTION:

- WHEREAS, William W. Zylinski ("Employee") is currently employed by the Lacey Township of Education ("Employer") as Assistant Superintendent for Curriculum and Instruction for the Lacey Township School District; and
- WHEREAS, as of September 1, 2024 there will exist a temporary vacancy in the position of Superintendent of Schools; and
- WHEREAS, effective on such date Employee has been assigned to the position of Acting Superintendent of Schools and has consented to such assignment; and
- WHEREAS, pursuant to the Agreement between William W. Zylinski and the Lacey Township Board of Education, Employee is entitled to receive a pay differential for such time as he serves in the position of Acting Superintendent of Schools.
- NOW, THEREFORE, BE IT RESOLVED commencing on September 1, 2024, and continuing for a period not to exceed June 30, 2025, William W. Zylinski shall serve in the position of Acting Superintendent of Schools, and shall be paid an annual salary rate of \$212,000.00, prorated for such period as he may serve in the position of Acting Superintendent of Schools pending county office approval.
- BE IT FURTHER RESOLVED that the Board of Education, the Business Administrator, and the Board Attorney are authorized to take all appropriate actions so as to implement this Resolution.