

LACEY TOWNSHIP SCHOOL DISTRICT

REORGANIZATION MEETING AGENDA



**Thursday, January 3, 2019
6:00 p.m.**

**Lacey Township High School
Lecture Hall**

LACEY TOWNSHIP BOARD OF EDUCATION

REORGANIZATION MEETING AGENDA

January 3, 2019

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 forwarded to the Asbury Park Press and the Beacon on January 11, 2018, and revision advertised in the Beacon on March 15, 2018, and by posting the notices 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:

Regina Discenza	3 Year Term
Frank Horvath	3 Year Term

E. ROLL CALL OF THE NEW BOARD

<u>Name</u>	<u>Term Expires</u>
Frank Horvath	12/31/21
Regina Discenza	12/31/21
Robert C. Riggs	12/31/20
Tom DeBlass	12/31/20
Linda A. Downing	12/31/19
Nicholas Mirandi	12/31/19
Shawn J. Giordano	12/31/19

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: _____ **SECONDED:** _____

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: _____ **SECONDED:** _____

Voice vote to close Nominations.

VOTE FOR ELECTION OF VICE-PRESIDENT

H. ANNUAL SCHOOL ETHICS TRAINING

Kathleen Asher, Esq. of the New Jersey School Boards Association will deliver the annually required school ethics training to the members of the Board.

I. RESOLUTIONS

MOTION: _____ **SECONDED:** _____

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 2018

BE IT RESOLVED, that the Board have the Combined Statement of Results of the November 2018 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 and board attorney to act as the parliamentarians for the 2019 calendar year.

4. Board Policies/Regulations

BE IT RESOLVED, that the Board approve the adoption of all existing Board Policies and Regulations; including Board Bylaws (Policies 0000-0177).

5. Meeting Schedule

NOTICE OF MEETINGS

**LACEY TOWNSHIP BOARD OF EDUCATION
JANUARY 2019 - DECEMBER 2019**

Date	Type of Meeting	Time	Location
Tuesday, January 22*	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Tuesday, February 19*	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Monday, March 18	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Monday, April 15	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Monday, May 6	Special Meeting Public Hearing & Adoption 2019-2020 Budget	6:00 p.m.	LTHS Lecture Hall
Monday, May 20	Regular Meeting	6:00 p.m.	LTHS Auditorium
Monday, June 17	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Monday, July 15	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Monday, August 19	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Monday, September 16	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Monday, October 21	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Monday, November 18	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Monday, December 16	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.

*When schools are closed for a legal holiday, the meeting will be held on Tuesday.

Reorganization meeting will be held on Monday, January 6, 2020 at 6:00 p.m.

Patrick S. DeGeorge
Business Administrator/Board Secretary

J. APPOINTMENTS MADE BY THE PRESIDENT EFFECTIVE IMMEDIATELY

COMMITTEES:

FINANCE & OPERATIONS COMMITTEE

Finance, Facilities, Transportation, Township Liaison

Nicholas Mirandi, Chairperson

Shawn Giordano

Regina Discenza

Linda Downing, Alternate

POLICY COMMITTEE

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

Rob Riggs, Chairperson

Frank Horvath

Tom DeBlass

Linda Downing, Alternate

CURRICULUM COMMITTEE

Curriculum, Health & Wellness, Community Relations, LTEA Liaison

Linda Downing, Chairperson

Shawn Giordano

Regina Discenza

Rob Riggs, Alternate

DELEGATES AND ALTERNATES:

NJSBA - Delegate: Rob Riggs

Alternate: Regina Discenza

OCSBA - Delegate: Regina Discenza

Alternate: Frank Horvath

K. PUBLIC COMMENTS

L. BOARD/SUPERINTENDENT COMMENTS

M. ADJOURNMENT