

LACEY TOWNSHIP SCHOOL DISTRICT

ANNUAL REORGANIZATION MEETING AGENDA



**Monday, January 4, 2021
6:00 p.m.
Via Zoom 5.4 (or later)**

LACEY TOWNSHIP BOARD OF EDUCATION

ANNUAL REORGANIZATION MEETING AGENDA

January 4, 2021

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 16, 2020, and as amended on December 17, 2020, 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
Frank Palino	3 Year Term

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

<u>Name</u>	<u>Term Expires</u>
Regina Discenza	12/31/21
Linda Downing	12/31/22
Kim Klaus	12/31/23
Donna McAvoy	12/31/22
Frank Palino	12/31/23
Harold "Skip" Peters, Jr.	12/31/21
Edward Scanlon	12/31/22

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

Board Attorney Ms. Sanmathi Dev will deliver the annually required school ethics training to the members of the Board.

I. RESOLUTIONS

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 2020

BE IT RESOLVED, that the Board have the Combined Statement of Results of the November 2020 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 2021 calendar year.

4. First Read of Bylaw

BE IT RESOLVED, that the Board approve the first reading of the following Bylaw:

B 0155 Board Committees Revised (Attachment)

5. 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).

6. Meeting Schedule

NOTICE OF MEETINGS

**LACEY TOWNSHIP BOARD OF EDUCATION
JANUARY 2021 - DECEMBER 2021**

Date	Type of Meeting	Time	Location
Thursday, January 21	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Thursday, February 18	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Thursday, March 18	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Thursday, April 15	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Thursday, May 6	Special Meeting Public Hearing & Adoption 2021-2022 Budget	6:00 p.m.	LTHS Lecture Hall
Thursday, May 20	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Thursday, June 17	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Thursday, July 15	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Thursday, August 19	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Thursday, September 16	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Thursday, October 21	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Thursday, November 18	Regular Meeting	6:00 p.m.	LTHS Lecture Hall
Thursday, 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.

Reorganization meeting will be held on Thursday, January 6, 2022 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, Food Service, Personnel, Technology, Transportation, Township Liaison

Edward Scanlon, Chairperson

Donna McAvoy

Skip Peters

Kim Klaus, Alternate

POLICY COMMITTEE

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

Skip Peters, Chairperson

Regina Discenza

Kim Klaus

Frank Palino, Alternate

CURRICULUM COMMITTEE

Curriculum, Health & Wellness, Community Relations, LTEA Liaison

Linda Downing, Chairperson

Donna McAvoy

Frank Palino

Edward Scanlon, Alternate

AD HOC COMMITTEES

Redistricting

Donna McAvoy

Linda Downing

Kim Klaus

Negotiations - Lacey Township Education Association (LTEA)

Edward Scanlon, Chairperson

Regina Discenza

Frank Palino

Negotiations - Lacey Township Child Study Team Association (LTCSTA)

Edward Scanlon, Chairperson
Regina Discenza
Frank Palino

DELEGATES AND ALTERNATES:

NJSBA - Delegate: Donna McAvoy
Alternate: Regina Discenza
OCSBA - Delegate: Skip Peters
Alternate: Regina Discenza

K. PUBLIC COMMENTS

L. BOARD/SUPERINTENDENT COMMENTS

M. ADJOURNMENT