

LACEY TOWNSHIP SCHOOL DISTRICT

ANNUAL REORGANIZATION MEETING AGENDA



**Tuesday, January 7, 2025
6:00 p.m.**

**Lacey Township High School
Lecture Hall**

LACEY TOWNSHIP BOARD OF EDUCATION

ANNUAL REORGANIZATION MEETING AGENDA

January 7, 2025

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 11, 2024, and as amended on January 8, 2025, 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:

| | |
|---------------------------|-------------|
| Salvatore Armato | 3 Year Term |
| Harold "Skip" Peters, Jr. | 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 | 12/31/27 |
| Dan Bell | 12/31/26 |
| Jack Conaty | 12/31/25 |
| Kim Klaus | 12/31/26 |
| Harold "Skip" Peters, Jr. | 12/31/27 |
| 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 2024

BE IT RESOLVED, that the Board have the Combined Statement of Results of the November 2024 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 2025 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 2025 - DECEMBER 2025**

| Date | Type of Meeting | Time | Location |
|------------------------|---|-------------|-------------------|
| Thursday, January 16 | Regular Meeting | 6:00 p.m. | LTHS Lecture Hall |
| Thursday, February 20 | Regular Meeting | 6:00 p.m. | LTHS Lecture Hall |
| Thursday, March 20 | Regular Meeting | 6:00 p.m. | LTHS Lecture Hall |
| Thursday, April 17 | Regular Meeting | 6:00 p.m. | LTHS Lecture Hall |
| Tuesday, April 29 | Special Meeting Public Hearing & Adoption 2025-2026 Budget | 6:00 p.m. | LTHS Lecture Hall |
| Thursday, May 15 | Regular Meeting | 6:00 p.m. | LTHS Lecture Hall |
| Monday, June 16 | Regular Meeting | 6:00 p.m. | LTHS Lecture Hall |
| Thursday, July 17 | Regular Meeting | 6:00 p.m. | LTHS Lecture Hall |
| Thursday, August 21 | Regular Meeting | 6:00 p.m. | LTHS Lecture Hall |
| Thursday, September 18 | Regular Meeting | 6:00 p.m. | LTHS Lecture Hall |
| Thursday, October 16 | Regular Meeting | 6:00 p.m. | LTHS Lecture Hall |
| Thursday, November 20 | Regular Meeting | 6:00 p.m. | LTHS Lecture Hall |
| Thursday, December 18 | 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 5, 2026 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 Education Association (LTCSTEa)

1. TBD, Chairperson
2. TBD
3. TBD

NEGOTIATIONS AD HOC COMMITTEE

Lacey Township Education Association (LTEA)

1. TBD, Chairperson
2. TBD
3. TBD

REFERENDUM AD HOC COMMITTEE

1. Skip Peters, Chairperson
2. Linda Walker
3. Sal Armato
4. Jack Conaty, Alternate

SUPERINTENDENT SEARCH AD HOC COMMITTEE

1. Skip Peters, Chairperson
2. Kim Klaus
3. Cheryl Armato

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