



Lacey Township School District Board of Education

Minutes Finance & Operations Committee

Board Office Conference Room

Thursday, January 11, 2024 - Board Office

Call to Order: 4:19 p.m.

Members Present: Kim Klaus - Chairperson
Salvatore Armato - Committee Member
Jack Conaty - Committee Member
Vanessa R. Pereira - Superintendent
Sharon Ormsbee - Business Administrator

Members Absent: None

Agenda Items:

- *Facilities*
 - STEM Room Project Update
 - Ms. Ormsbee updated the committee on this project. The project is complete. The architect did a walk through on Friday, January 12, 2024 and determined what counters need to be replaced. Discussion followed.
 - Fire Alarm Project Update
 - Ms. Ormsbee updated the committee on the status of the project. The project is complete. A punch list was completed. The engineer needs to inspect what the contractor has completed to date. Discussion followed.
 - Cenergistic Update
 - Ms. Ormsbee reviewed the update provided by the energy specialist. We discussed Cenergistic coming out to do a presentation on the results from the past year and where they see the District going in the next year. Discussion followed.
 - Referendum
 - Ms. Ormsbee led a discussion on the status of the Referendum Committee. Discussion followed.
 - Goose Droppings
 - Ms. Ormsbee led a discussion on an email that we received about goose droppings on the walking path between the Middle School and the High School and on the fields. Discussion followed.
 - Doors @ the High School
 - Ms. Ormsbee led a discussion on the need to replace door 37 at the High School. Installation of this door will be the subject of a resolution on the January agenda.

- Vandalism
 - Ms. Ormsbee led a discussion on the vandalism policy and how we handle charging parents for vandalism. Discussion followed.
- *Finance*
 - Pre-K Facilities Grant
 - Ms. Ormsbee led a discussion on how to move forward with this project. The committee agreed that we should move forward with the project. Discussion followed.
 - ROD Grants
 - Ms. Ormsbee led a discussion on how to move forward with these projects. The committee agreed to move forward with doing half the High School roof project. Discussion followed.
 - '24-'25 Budget
 - Ms. Ormsbee and Dr. Pereira discussed the preliminary deficit calculation and how we plan on addressing the deficit. Discussion followed.
 - Question on November Ballot
 - Ms. Ormsbee and Dr. Pereira discussed the possibility and implications of putting a question on the November ballot to try to increase the tax base. Discussion followed.
 - Twilight Program
 - Ms. Ormsbee led a discussion on the need for a twilight program to bring students back to the district. Discussion followed.
 - Non-Resident Tuition Rates
 - Ms. Ormsbee led a discussion on the non-resident tuition rates. Non-resident tuition rates for the 2024-2025 school year are the subject of a resolution on the January agenda. Discussion followed.
- *Food Services*
 - No items to report.
- *Human Resources*
 - No items to report.
- *Security*
 - No items to report.
- *Technology*
 - No items to report.
- *Transportation*
 - Bus Purchases '24-'25
 - Ms. Ormsbee led a discussion on the need to replace two (2) 54 passenger buses and two (2) vans for the next school year. Discussion followed.

- *Upcoming BOE Meetings*
 - Use of Facilities
 - Professional Days and Workshops
- *Other*
 - '24-'25 School Year Calendar
 - Dr. Pereira reviewed the calendar with the committee. Discussion followed.
 - Budget Workshop Date?
 - Ms. Ormsbee and Dr. Pereira discussed optional dates for another budget workshop in February. Discussion followed.

Next Meeting - Thursday, February 8, 2024

Adjournment: 7:16 p.m.

Respectfully submitted,



Sharon Ormsbee

Business Administrator/Board Secretary