

SUBJECT TO APPROVAL
LACEY TOWNSHIP BOARD OF EDUCATION
PRIVATE SESSION MINUTES
May 20, 2019

CONFIDENTIAL

The Board entered Private Session at 6:06 p.m.

Present: Shawn Giordano, Board President
Linda A. Downing
Robert C. Riggs
Regina Discenza
Frank Horvath (arrived at 6:24 p.m.)
Dr. Vanessa Clark, Superintendent
Mr. Stephen Decker, Assistant Superintendent
Patrick S. DeGeorge, Business Administrator/Board Secretary
Christopher Supsie, Board Attorney
Steven Tedeschi, Board Attorney

Absent: Nicholas Mirandi, Vice President
Tom DeBlass

The following matters were discussed:

At 6:10 p.m., Ms. Kathy Winecoff of the New Jersey School Boards Association was invited into Private Session.

At 6:10 p.m., Mrs. Downing excused herself from Private Session.

1. Confidential Personnel Matters

- Annual Evaluation of the Superintendent

Ms. Winecoff presented the process for the annual evaluation of the Superintendent. Discussion followed. This discussion serves as the Evaluation Pre-Conference.

At 6:25 p.m., Ms. Winecoff exited Private Session.

At 6:25 p.m., Mrs. Downing returned to Private Session.

2. Confidential Student Matters

- Student ID #902811

Mr. Supsie provided an update on the matter involving Student ID #902811. Discussion followed. The matter will be the subject of Walk-On Resolution #2 at the end of the Regular Meeting agenda.

- Student ID #904202
Mr. Tedeschi provided an update on the matter involving Student ID #904202. Discussion followed. The matter will be the subject of Walk-On Resolution #1 at the end of the Regular Meeting agenda.
- Student ID #905221
Dr. Clark and Mr. Supsie provided an update on the matter involving Student ID #905221. Discussion followed. The matter will be the subject of Walk-On Resolution #3 at the end of the Regular Meeting agenda.
- HIB
Mr. Decker reviewed four (4) cases which are the subject of Resolution A.24. on the New Business portion of the Regular Meeting agenda. Discussion followed.

Adjournment:

Move to adjourn Private Session.

*Motion by Mr. Riggs, seconded by Mrs. Discenza. All were in favor.
Private Session adjourned at 7:00 p.m.*



Patrick S. DeGeorge
Business Administrator/Board Secretary

SUBJECT TO APPROVAL
LACEY TOWNSHIP BOARD OF EDUCATION
PRIVATE SESSION MINUTES
June 17, 2019

CONFIDENTIAL

The Board entered Private Session at 6:30 p.m.

Present: Shawn Giordano, Board President
Linda A. Downing
Robert C. Riggs
Regina Discenza
Tom DeBlass
Dr. Vanessa Clark, Superintendent
Mr. Stephen Decker, Assistant Superintendent
Patrick S. DeGeorge, Business Administrator/Board Secretary
Christopher Supsie, Board Attorney
Steven Tedeschi, Board Attorney

Absent: Nicholas Mirandi, Vice President

The following matters were discussed:

1. Deliberation on Board Candidates
The members deliberated on the candidates interviewed for the vacant seat.
2. Confidential Personnel Matters
 - Staff Member #857355
Dr. Clark and Mr. DeGeorge provided background regarding Staff Member #857355. Discussion followed. This matter will be the subject matter of Walk On Resolution #1 at the conclusion of this evening's regular agenda.
 - Staff Member #856252
Mr. Supsie provided background regarding Staff Member #856252. Discussion followed.
3. Confidential Student Matters
 - Student ID #905572
Dr. Clark provided members with an update regarding Student ID #905572. Discussion followed.
 - HIB
Mr. Decker reviewed six (6) cases which are the subject of Resolution A.74. on the New Business portion of the Regular Meeting agenda. Discussion followed.

Adjournment:

Move to adjourn Private Session.

*Motion by Mr. DeBlass, seconded by Mr. Riggs. All were in favor.
Private Session adjourned at 7:15 p.m.*



Patrick S. DeGeorge
Business Administrator/Board Secretary

SUBJECT TO APPROVAL
LACEY TOWNSHIP BOARD OF EDUCATION
PRIVATE SESSION MINUTES
July 15, 2019

CONFIDENTIAL

The Board entered Private Session at 6:09 p.m.

Present: Shawn Giordano, Board President
Nicholas Mirandi, Vice President
Linda A. Downing
Robert C. Riggs (Arrived at 6:10 p.m.)
Regina Discenza
Harold W. "Skip" Peters, Jr.
Dr. Vanessa P. Clark, Superintendent
Patrick S. DeGeorge, Business Administrator/Board Secretary
Steven Tedeschi, Board Attorney

Absent: Tom DeBlass

The following matters were discussed:

At 6:09 p.m., Mrs. Downing excused herself from Private Session.

1. Confidential Personnel Matters - Annual Evaluation of the Superintendent of Schools

As required by N.J.S.A. 18A:17-20.3a and N.J.A.C. 6A:10-8.1, the members conducted the annual evaluation conference with Superintendent Dr. Clark. Mrs. Discenza led the discussion. Discussion followed.

At 6:35 p.m., a fire alarm caused the building to be evacuated. The condition was resolved by 6:45 p.m.

At 6:47 p.m., Mrs. Downing returned to Private Session.

2. Confidential Legal Matters

A brief discussion regarding two (2) ongoing legal matters. Discussion followed.

Adjournment:

Move to adjourn Private Session.

*Motion by Mr. Riggs, seconded by Mr. Mirandi. All were in favor.
Private Session adjourned at 7:00 p.m.*

PRIVATE SESSION MINUTES - JULY 15, 2019



Patrick S. DeGeorge
Business Administrator/Board Secretary

SUBJECT TO APPROVAL
LACEY TOWNSHIP BOARD OF EDUCATION
PRIVATE SESSION MINUTES
August 19, 2019

CONFIDENTIAL

The Board entered Private Session at 6:43 p.m.

Present: Shawn J. Giordano, Board President
Nicholas Mirandi, Vice President
Linda A. Downing
Robert C. Riggs
Regina Discenza
Harold W. "Skip" Peters, Jr.
Dr. Vanessa P. Clark, Superintendent
Stephen Decker, Assistant Superintendent
Patrick S. DeGeorge, Business Administrator/Board Secretary
Christopher Supsie, Board Attorney

Absent: Tom DeBlass

The following matters were discussed:

1. Confidential Legal Matters

- Mr. Supsie provided an update regarding an ongoing legal matter. Brief conversation followed.
- Dr. Clark provided an update regarding the ongoing litigation concerning the district's loss of state aid. Discussion followed.

Adjournment:

Move to adjourn Private Session.

Motion by Mr. Riggs, seconded by Mr. Mirandi. All were in favor.

Private Session adjourned at 7:10 p.m.



Patrick S. DeGeorge
Business Administrator/Board Secretary

SUBJECT TO APPROVAL
LACEY TOWNSHIP BOARD OF EDUCATION
PRIVATE SESSION MINUTES
September 16, 2019

CONFIDENTIAL

The Board entered Private Session at 6:34 p.m.

Present: Shawn J. Giordano, Board President
Nicholas Mirandi, Vice President
Linda A. Downing
Robert C. Riggs
Regina Discenza
Harold W. "Skip" Peters, Jr.
Dr. Vanessa P. Clark, Superintendent
Stephen Decker, Assistant Superintendent
Patrick S. DeGeorge, Business Administrator/Board Secretary
Christopher Supsie, Board Attorney
Steven Tedeschi, Board Attorney

Absent: None

The following matters were discussed:

1. Confidential Legal Matters

- Mr. Supsie provided an update regarding an outstanding legal matter. Brief conversation followed. Mr. Supsie recommended filing *exceptions* with the Commissioner of Education in the matter. All agreed.
- On behalf of Director of Special Education Mr. Bond, Dr. Clark provided an update regarding ongoing Special Education matters being litigated on behalf of the board by the Machado Law Group. Discussion followed.

2. Deliberation on Board Applicants

The members deliberated on the applicants who were just publicly interviewed for the vacant board seat. Consensus was achieved on a candidate.

Adjournment:

Move to adjourn Private Session.

*Motion by Mr. Riggs, seconded by Mr. Peters. All were in favor.
Private Session adjourned at 7:15 p.m.*



Patrick S. DeGeorge
Business Administrator/Board Secretary

SUBJECT TO APPROVAL
LACEY TOWNSHIP BOARD OF EDUCATION
PRIVATE SESSION MINUTES
October 21, 2019

CONFIDENTIAL

The Board entered Private Session at 6:05 p.m.

Present: Shawn J. Giordano, Board President
Nicholas Mirandi, Vice President
Robert C. Riggs
Regina Discenza
Harold W. "Skip" Peters, Jr.
Frank Palino
Dr. Vanessa P. Clark, Superintendent
Stephen Decker, Assistant Superintendent
Patrick S. DeGeorge, Business Administrator/Board Secretary
Christopher Supsie, Board Attorney
Steven Tedeschi, Board Attorney

Absent: Linda A. Downing

The following matters were discussed:

1. Confidential Legal Matters

- Mr. Supsie provided an update regarding an outstanding legal matter. Brief conversation followed.
- On behalf of Director of Special Education Mr. Bond, Dr. Clark provided an update regarding ongoing Special Education matters being litigated on behalf of the board by the Machado Law Group. Discussion followed.

2. Confidential Student Matters

- HIB

Mr. Decker reviewed seven (7) cases which are the subject of Resolution A.21. on the New Business portion of the Regular Meeting agenda. Discussion followed.

Adjournment:

Move to adjourn Private Session.

*Motion by Mr. Peters, seconded by Mr. Mirandi. All were in favor.
Private Session adjourned at 7:00 p.m.*

PRIVATE SESSION MINUTES - September 16, 2019



Patrick S. DeGeorge
Business Administrator/Board Secretary

SUBJECT TO APPROVAL
LACEY TOWNSHIP BOARD OF EDUCATION
PRIVATE SESSION MINUTES
November 21, 2019

CONFIDENTIAL

The Board entered Private Session at 6:10 p.m.

Present: Shawn J. Giordano, Board President
Nicholas Mirandi, Vice President
Robert C. Riggs
Linda A. Downing
Regina Discenza
Harold W. "Skip" Peters, Jr.
Frank Palino
Dr. Vanessa P. Clark, Superintendent
Stephen Decker, Assistant Superintendent
Patrick S. DeGeorge, Business Administrator/Board Secretary
Christopher Supsie, Board Attorney
Steven Tedeschi, Board Attorney

Absent: None

The following matters were discussed:

1. Confidential Student Matters

- Student Hearing

Mr. Supsie reported on a hearing for student ID #908349 which was conducted earlier in the day. Discussion followed. This matter will be the subject of Walk-on Resolution #1 at the conclusion of regular session.

- Student Matter

Mr. Supsie reported on a matter involving a former student. Discussion followed.

- HIB

Mr. Decker reviewed six (6) cases which are the subject of Resolution A.21. on the New Business portion of the Regular Meeting agenda. Discussion followed.

2. Confidential Personnel Matters

- Mr. DeGeorge provided an update on the matter involving employee #540625. Discussion followed.

3. Confidential Legal Matters

- On behalf of Director of Special Education Mr. Bond, Dr. Clark provided an update regarding three (3) ongoing Special Education matters being litigated on behalf of the board by the Machado Law Group. Discussion followed.

Adjournment:

Move to adjourn Private Session.

*Motion by Mr. Palino, seconded by Mr. Mirandi. All were in favor.
Private Session adjourned at 7:10 p.m.*



Patrick S. DeGeorge
Business Administrator/Board Secretary

SUBJECT TO APPROVAL
LACEY TOWNSHIP BOARD OF EDUCATION
PRIVATE SESSION MINUTES
December 16, 2019

CONFIDENTIAL

The Board entered Private Session at 6:10 p.m.

Present: Shawn J. Giordano, Board President
Nicholas Mirandi, Vice President
Robert C. Riggs
Linda A. Downing
Regina Discenza
Harold W. "Skip" Peters, Jr.
Frank Palino
Dr. Vanessa P. Clark, Superintendent
Stephen Decker, Assistant Superintendent
Patrick S. DeGeorge, Business Administrator/Board Secretary
Christopher Supsie, Board Attorney
Steven Tedeschi, Board Attorney

Absent: None

The following matters were discussed:

1. Confidential Personnel Matters

- Mr. DeGeorge provided an update on the matter involving employee #540625. Discussion followed. This matter is the subject of Resolution A.7. on the New Business portion of the Regular Meeting agenda.

2. Confidential Legal Matters

- Dr. Clark provided an update regarding a matter which is the subject of Resolution A.6. on the New Business portion of the Regular Meeting agenda.
- Mr. Supsie informed the members of an ethics complaint filed against a board member. Discussion followed.
- Mr. Supsie provided an update on a legal matter involving a former district student. Discussion followed.

Adjournment:

Move to adjourn Private Session.

Motion by Mrs. Discenza. All were in favor.
Private Session adjourned at 7:00 p.m.

PRIVATE SESSION MINUTES - December 16, 2019



Patrick S. DeGeorge
Business Administrator/Board Secretary