

SUBJECT TO APPROVAL
LACEY TOWNSHIP BOARD OF EDUCATION
PRIVATE SESSION MINUTES
JANUARY 22, 2019

CONFIDENTIAL

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

PRESENT: Shawn Giordano, Board President
Nicholas Mirandi, Vice President
Tom DeBlass
Robert C. Riggs
Regina Discenza
Frank Horvath
Dr. Vanessa Clark, 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 Student Matters

- HIB

Dr. Clark reviewed six (6) cases which are the subject of Resolution A.20 on the New Business portion of the Regular Meeting agenda. Discussion followed.

At 6:24 p.m., High School Principal Mr. Brandis was invited into Private Session.

- Student ID #904202

Dr. Clark, Mr. Brandis and Mr. Supsie presented the matter involving Student ID #904202. Discussion followed.

At 6:52 p.m., High School Principal Mr. Brandis exited Private Session.

2. Confidential Personnel Matters

- Staff Member ID #857065

Dr. Clark and Mr. DeGeorge updated the members regarding the matter involving Staff Member ID #857065. A brief discussion followed.

ADJOURNMENT:

Move to adjourn Private Session.

*Motion by Mr. Mirandi, seconded by Mr. Riggs. All were in favor.
Private Session adjourned at 7:05 p.m.*



Patrick S. DeGeorge
Business Administrator/Board Secretary

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

CONFIDENTIAL

The Board entered Private Session at 6:16 p.m.

Present: Shawn Giordano, Board President
Linda A. Downing
Tom DeBlass (Arrived at 6:24 p.m.)
Robert C. Riggs
Regina Discenza
Frank Horvath
Dr. Vanessa Clark, 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. Confidential Student Matters
 - HIB
Dr. Clark reviewed seven (7) cases which are the subject of Resolution A.14 on the New Business portion of the Regular Meeting agenda. Discussion followed.
 - Student ID #904202
Dr. Clark and Mr. Supsie updated the members regarding the matter involving Student ID #904202. Discussion followed. This matter will be the subject of Walk On Resolution #1 at the conclusion of the regular portion of the meeting.
 - Student ID #901486
Mr. Supsie presented the matter involving Student ID #901486. Discussion followed.

Adjournment:

Move to adjourn Private Session.

*Motion by Mr. Horvath, seconded by Mr. DeBlass. 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
March 18, 2019

CONFIDENTIAL

The Board entered Private Session at 6:20 p.m.

Present: Shawn Giordano, Board President
Nicholas Mirandi, Vice President
Linda A. Downing
Tom DeBlass
Robert C. Riggs
Regina Discenza
Frank Horvath
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: None

The following matters were discussed:

1. Confidential Student Matters
 - HIB
Mr. Decker reviewed five (5) cases which are the subject of Resolution A.17 on the New Business portion of the Regular Meeting agenda. Discussion followed.
 - Student ID #904202
Dr. Clark and Mr. Supsie provided an update on the matter involving Student ID #904202. Discussion followed. The matter will be the subject of Walk-On Resolution #3 at the end of the Regular Meeting agenda.
2. Confidential Personnel Matters
 - Staff Member ID# 857289
Mr. DeGeorge introduced the matter involving Staff Member ID# 857289. Discussion followed. The matter will be the subject of Walk-On Resolutions #1 and #2 at the end of the Regular Meeting agenda.

Adjournment:

Move to adjourn Private Session.

*Motion by Mr. DeBlass, seconded by Mr. Horvath. 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
April 15, 2019

CONFIDENTIAL

The Board entered Private Session at 6:20 p.m.

Present: Shawn Giordano, Board President
Linda A. Downing
Robert C. Riggs
Regina Discenza
Frank Horvath
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:

1. Confidential Student Matters
 - HIB
Mr. Decker reviewed fifteen (15) cases which are the subject of Resolution A.18. on the New Business portion of the Regular Meeting agenda. Discussion followed.
 - Student ID #904202
Dr. Clark and Mr. Supsie 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 #902811
Dr. Clark and Mr. Supsie introduced the matter involving Student ID #902811. Discussion followed.
2. Confidential Personnel Matters
 - Reduction in Force
Dr. Clark placed a call to the district's Labor Attorney Bruce Padula of Cleary Jacobbe Alfieri Jacobs regarding Resolution F.1. on this evening's agenda. Discussion followed.

- Staff Member ID# 857106
Mr. DeGeorge introduced the matter involving Staff Member ID# 857106. Discussion followed. The matter will be the subject of Walk-On Resolution #2 at the end of the Regular Meeting agenda.

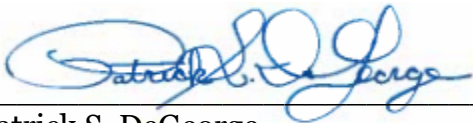
3. Confidential Legal Matters

- Mr. Supsie provided an update regarding a legal matter from within the last year.

Adjournment:

Move to adjourn Private Session.

*Motion by Mr. Horvath, seconded by Mr. Riggs. All were in favor.
Private Session adjourned at 7:30 p.m.*



Patrick S. DeGeorge
Business Administrator/Board Secretary

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

SUBJECT TO APPROVAL
LACEY TOWNSHIP BOARD OF EDUCATION
PRIVATE SESSION MINUTES
January 21, 2020

CONFIDENTIAL

The Board entered Private Session at 6:21 p.m.

Present: Linda A. Downing, Board President
Robert C. Riggs, Vice President
Regina Discenza
Harold W. "Skip" Peters, Jr.
Frank Palino
Donna McAvoy
Edward Scanlon
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 Matter

Mr. Supsie presented the matter regarding the long term suspension of student #906264. Discussion followed. This matter will be the subject of Walk On Resolution #1 at the end of the Regular Meeting agenda.

- Student Matter

Mr. Supsie and Dr. Clark provided an update regarding the matter involving student #902078. Discussion followed.

- HIB

Mr. Decker reviewed seven (7) cases which are the subject of Resolution A.18. on the New Business portion of the Regular Meeting agenda. Discussion followed.

2. Confidential Legal Matters

- Mr. Supsie informed the members of an ethics complaint filed against board members. Discussion followed.

Adjournment:

Move to adjourn Private Session.

*Motion by Mrs. Discenza. All were in favor.
Private Session adjourned at 7:05 p.m.*



Patrick S. DeGeorge
Business Administrator/Board Secretary

SUBJECT TO APPROVAL
LACEY TOWNSHIP BOARD OF EDUCATION
PRIVATE SESSION MINUTES
February 18, 2020

CONFIDENTIAL

The Board entered Private Session at 6:23 p.m.

Present: Linda A. Downing, Board President
Robert C. Riggs, Vice President
Regina Discenza
Harold W. "Skip" Peters, Jr.
Frank Palino
Donna McAvoy
Edward Scanlon
Dr. Vanessa P. Clark, Superintendent
Patrick S. DeGeorge, Business Administrator/Board Secretary
Christopher Supsie, Board Attorney

Absent: Stephen Decker, Assistant Superintendent

The following matters were discussed:

1. Confidential Student Matters

- HIB

Dr. Clark reviewed eight (8) cases which are the subject of Resolution A.16. on the New Business portion of the Regular Meeting agenda. Discussion followed.

- Student Matter

Mr. Supsie updated the members regarding the long term suspension of Student #906264. Discussion followed. This matter will be the subject of Walk On Resolution #1 at the end of the Regular Meeting agenda.

- Student Matter

Mr. Supsie updated the members regarding the HIB appeal for Student #902078. Discussion followed.

- Student Matter

Mr. Supsie provided information to the members regarding the long term suspension of Student #903926. Discussion followed.

2. Confidential Personnel Matters

- Mr. DeGeorge updated the members regarding Staff Member #512350. Discussion followed. The members reached consensus on creating a corrective action plan for this Staff Member with an expected completion date of May 31, 2020.
- Mr. DeGeorge reported to the members regarding Staff Member #857423. Discussion followed. This matter will be the subject of Walk On Resolution #2 at the end of the Regular Meeting agenda.

3. Confidential Legal Matters

- Mr. Supsie updated the members regarding an ongoing legal matter from several years ago. Discussion followed.

At 7:05 pm, Mrs. Downing excused herself from Private Session. She did not return.

- Mrs. Discenza made brief comments regarding collective bargaining. A brief discussion followed.

Adjournment:

Move to adjourn Private Session.

*Motion by Mr. Palino. 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
March 18, 2020

CONFIDENTIAL

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

Present: Linda A. Downing, Board President
Robert C. Riggs, Vice President
Regina Discenza
Harold W. "Skip" Peters, Jr.
Frank Palino
Donna McAvoy
Edward Scanlon
Dr. Vanessa P. Clark, Superintendent
Stephen Decker, Assistant Superintendent
Patrick S. DeGeorge, Business Administrator/Board Secretary
Christopher Supsie, Board Attorney

Absent:

The following matters were discussed:

1. Confidential Student Matters

- HIB

Dr. Clark reviewed five (5) cases which are the subject of Resolution A.20. on the New Business portion of the Regular Meeting agenda. Discussion followed.

- Student Matter

Mr. Supsie updated the members regarding the long term suspension of Student #906264. Discussion followed. This matter will be the subject of Walk On Resolution #1 at the end of the Regular Meeting agenda.

- Student Matter

Mr. Supsie provided information to the members regarding the long term suspension of Student #903926. Discussion followed. This matter will be the subject of Walk On Resolution #2 at the end of the Regular Meeting agenda.

2. Confidential Personnel Matters

- Dr. Clark updated the members regarding Staff Member #856757. Discussion followed. This matter will be the subject of Walk On Resolution #3 at the end of the Regular Meeting agenda.
- Dr. Clark updated the members regarding Staff Member #857292. Discussion followed. This matter will be the subject of Walk On Resolution #4 at the end of the Regular Meeting agenda.
- Dr. Clark updated the members regarding Staff Member #857448. Discussion followed. This matter will be the subject of Walk On Resolution #5 at the end of the Regular Meeting agenda.

3. Confidential Legal Matters

- Dr. Clark presented confidential information regarding the district's planned response to the current COVID-19 pandemic. Discussion followed.

Adjournment:

Move to adjourn Private Session.

*Motion by Mr. Palino. 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
April 27, 2020
Via Google Hangouts

CONFIDENTIAL

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

Present: Linda A. Downing, Board President
Robert C. Riggs, Vice President
Regina Discenza
Harold W. "Skip" Peters, Jr.
Frank Palino
Donna McAvoy
Edward Scanlon
Dr. Vanessa P. Clark, Superintendent
Stephen Decker, Assistant Superintendent
Patrick S. DeGeorge, Business Administrator/Board Secretary
Christopher Supsie, Board Attorney

Absent: None

Mr. Supsie asked each participant in this Private Session to verbally attest to the fact that he or she is in a remote and secure location. Each participant made that attestation.

The following matters were discussed:

1. Confidential Student Matters

- Student Matter

Mr. Supsie updated the members regarding the long term suspension of Student #906264. This matter will be the subject of Walk On Resolution #1 at the end of the Regular Meeting agenda.

- Student Matter

Mr. Supsie updated the members regarding a postponed student hearing. Brief discussion followed.

- Student Matter

Dr. Clark and Mr. Decker updated the members regarding the HIB process during a period when a school district is required to be closed.

2. Confidential Personnel Matters

- Dr. Clark updated the members regarding Staff Member #85707. Discussion followed.
- Dr. Clark updated the members regarding Staff Member #857298. Discussion followed.
- The members initiated a brief confidential conversation regarding staff positions.

Adjournment:

Move to adjourn Private Session.

*Motion 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

May 18, 2020

Via Google Meet

CONFIDENTIAL

The Board entered Private Session at 6:08 p.m.

Present: Linda A. Downing, Board President
Robert C. Riggs, Vice President
Regina Discenza
Harold W. "Skip" Peters, Jr.
Frank Palino
Donna McAvoy
Edward Scanlon
Dr. Vanessa P. Clark, Superintendent
Stephen Decker, Assistant Superintendent
Patrick S. DeGeorge, Business Administrator/Board Secretary
Christopher Supsie, Board Attorney (Joined at 6:17 p.m. via Google Meet)

Absent: None

On behalf of Mr. Supsie, Dr. Clark asked each participant in this Private Session to verbally attest to the fact that he or she is in a remote and secure location. Each participant made that attestation.

The following matters were discussed:

1. Confidential Personnel Matters (Part I)

- Dr. Clark updated the members regarding Staff Member #85707. A brief discussion followed - none of which involved the staff member's performance.
- Dr. Clark updated the members regarding Staff Member #857298. A brief discussion followed - none of which involved the staff member's performance.

2. Confidential Legal Matters

- Dr. Clark and Mr. Decker updated the members regarding open Special Education legal and other matters. Discussion followed.

3. Confidential Student Matters

- Student Matter

Mr. Supsie updated the members regarding the long term suspension of Student #906264. This matter will be the subject of Walk On Resolution #1 at the end of the Regular Meeting agenda.

- Student Matter

Mr. Supsie updated the members regarding a HIB matter involving Student #902078. A brief discussion followed.

- Student Matter

Mr. Palino asked a question regarding confidential aspects of the 2020 high school graduation. Dr. Clark responded.

At 6:45 p.m., the district's representative from the New Jersey School Boards Association Mrs. Kathy Winecoff was invited into Private Session via Google Meet.

4. Confidential Personnel Matters (Part II)

- Mrs. Winecoff provided a PowerPoint presentation and led a discussion regarding the process for the upcoming annual evaluation of the Superintendent. Dr. Clark presented revised goals. The discussion was in no way evaluative in nature.

Adjournment:

Move to adjourn Private Session.

*Motion by Mr. Peters. All were in favor.
Private Session adjourned at 7:20 p.m.*



Patrick S. DeGeorge
Business Administrator/Board Secretary

SUBJECT TO APPROVAL

**LACEY TOWNSHIP BOARD OF EDUCATION
PRIVATE SESSION MINUTES**

June 15, 2020
Via Google Meet

CONFIDENTIAL

The Board entered Private Session at 6:15 p.m.

Present: Linda A. Downing, Board President
Robert C. Riggs, Vice President
Regina Discenza
Frank Palino (Arrived at 6:20 p.m.)
Donna McAvoy
Harold W. "Skip" Peters, Jr.
Edward Scanlon
Dr. Vanessa P. Clark, Superintendent
Stephen Decker, Assistant Superintendent
Patrick S. DeGeorge, Business Administrator/Board Secretary
Steven Tedeschi, Board Attorney (Joined at 6:17 p.m. via Google Meet)

Absent: None

Mr. Tedeschi and Mr. DeGeorge asked each participant in this Private Session to verbally attest to the fact that he or she is in a remote and secure location. Each participant made that attestation.

The following matters were discussed:

1. Confidential Student Matters

- Student Matter

Mr. Tedeschi updated the members regarding the long term suspension of Student #906264. This matter will be the subject of Walk On Resolution #1 at the end of the Regular Meeting agenda.

- Student Matter - HIB

Dr. Clark and Mr. Decker reviewed two (2) cases which are the subject of Resolution A.83. on the New Business portion of the Regular Meeting agenda. Discussion followed.

2. Confidential Legal Matters

- Dr. Clark and Mr. Decker updated the members regarding open Special Education legal and other matters. Discussion followed.

At 6:53 p.m., Mrs. Downing, Mr. Decker, and Mr. Tedeschi excused themselves from Private Session. They did not return.

3. 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. Mr. Riggs led the process. Discussion followed.

Adjournment:

Move to adjourn Private Session.

*Motion by Mrs. Discenza. All were in favor.
Private Session adjourned at 7:35 p.m.*



Patrick S. DeGeorge
Business Administrator/Board Secretary

SUBJECT TO APPROVAL

**LACEY TOWNSHIP BOARD OF EDUCATION
PRIVATE SESSION MINUTES**

June 25, 2020

Via Google Meet

CONFIDENTIAL

The Board entered Private Session at 7:40 p.m.

Present: Linda A. Downing, Board President
Robert C. Riggs, Vice President
Regina Discenza
Frank Palino
Donna McAvoy
Harold W. "Skip" Peters, Jr.
Edward Scanlon
Dr. Vanessa P. Clark, Superintendent
Stephen Decker, Assistant Superintendent
Patrick S. DeGeorge, Business Administrator/Board Secretary

Absent: None

Mr. DeGeorge asked each participant in this Private Session to verbally attest to the fact that he or she is in a remote and secure location. Each participant made that attestation.

The following matters were discussed:

1. Confidential Legal Matters

- Mrs. Downing conducted the evaluation of the firms interviewed in public session. Discussion followed.

Adjournment:

Move to adjourn Private Session.

*Motion by Mrs. Discenza. All were in favor.
Private Session adjourned at 8:35 p.m.*



Patrick S. DeGeorge
Business Administrator/Board Secretary