



Lacey Township School District Board of Education

Minutes - Finance & Operations Committee

Board Office

Monday, October 10, 2022 - *Board Office*

Call to Order: 4:49 p.m.

Members Present: Donna McAvoy - Chairperson
Frank Palino - Committee Member
Vanessa R. Pereira - Superintendent
Sharon Silvia - Business Administrator

Members Absent: Edward Scanlon - Committee Member

Presentation by: Cenergistic: Mary Ellen Leder, Lynn Pace and Scott Muir

Agenda Items:

- *Facilities*
 - Cenergistic
 - Mrs. Leder, Mr. Muir and Mr. Pace provided an overview of their energy conservation program. They answered questions and there was discussion about the program and how it will benefit Lacey Township School District.
 - Update on Construction Projects
 - Ms. Silvia provided an update on the current construction projects.
 - Boiler Replacement at Cedar Creek and the Middle School will be wrapped up by next week.
 - Fire Alarm System at all schools is still ongoing. There have been delays due to material delays.
 - HVAC Replacement is still ongoing. There have been delays due to material delays. The District is currently working with the contractor to schedule around the school schedule to start the replacements. It is projected that the work will be able to be completed during the November break.
 - Lanoka Harbor sign
 - Ms. Silvia presented to the committee a donation from the Lanoka Harbor PTO. The PTO is donating a new LED digital sign. This donation will be on the October agenda for board approval.

- Solar Panels
 - Ms. Silvia led a discussion on the status of and future of the solar panels in the District. The District will be exploring its solar panel options in the near future.
- *Finance*
 - Mill Pond door security
 - Ms. Silvia led a discussion of the need for additional camera and door access by the staff of the Mill Pond School for when the greeter is not present. There are funds available in the Securing Our Children's Future Bond Act that can be used for this purpose.
- *Food Services*
 - Childhood Hunger Initiative Power Pack (CHIPP)
 - Ms. Silvia presented information on an application that the District submitted to try to get meals and snacks for students for weekends and holidays.
- *Human Resources*
 - Mill Pond greeter hours
 - Ms. Silvia led a discussion about the possibility of turning the greeter position, at Mill Pond Elementary, into a one person position working 5.75 hours per day. This will save the District from paying an additional 2.75 hours per day.
- *Security*
 - Securing our Children's Future Bond Act Grant
 - Ms. Silvia led a discussion about the need to repair three doors at Lanoka Harbor School. The committee is recommending the Board approve these repairs at the October meeting.
 - Ms. Silvia led a discussion about the need for additional cameras at the Middle School. The Middle School is looking to scale back the large project.
- *Technology*
 - MS Cell Service
 - Ms. Silvia presented the findings and recommendations of the cell service evaluation at the Middle School. Discussion followed.
- *Transportation*
 - Increase in sub bus driver rates
 - Ms. Silvia led a discussion on raising the sub bus driver rate from \$20 to \$21 or \$22 per hour. The Finance Committee is recommending that the Board approve an increase of \$1 to the sub bus driver rate at the October meeting.
- *Upcoming BOE Meetings*
 - Use of Facilities
 - The committee reviewed the facility requests that will be presented to the Board at the October meeting.
 - Professional Days and Workshops

- The committee reviewed the professional days and workshops that will be presented to the Board at the October meeting.
- *Other*
 - Redistricting
 - Dr. Pereira updated the Finance Committee on the redistricting committee discussions. Discussion followed.

Adjournment: 5:58 p.m.

Next Meeting: November 14, 2022, 4:45 p.m.



Sharon Silvia

Business Administrator/Board Secretary