



Lacey Township School District Board of Education Minutes - Finance & Operations Committee Board Office

Monday, November 14, 2022 - *Board Office*

Call to Order: 4:52 p.m.

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

Members Absent: None

Agenda Items:

- *Facilities*
 - Stem Room Project
 - Ms. Silvia led a discussion on the status of the Stem Room Project. The Architect is working on combining the bid into one project instead of the original two phase project. This project was approved on the May 19, 2022 agenda.
 - Referendum
 - Ms. Silvia led a discussion on the next steps for starting the referendum process. Ms. Silvia will work on creating a timeline as well as creating surveys for the community, staff and students to get their input on the needs of the District. Discussion followed.
- *Finance*
 - Paraprofessional Structure and Pay
 - Dr. Pereira updated the committee on the proposal to tier the paraprofessionals. With the new salary guides recently approved the proposal needs to be modified. Dr. Pereira will update the committee within a week.
- *Food Services*
 - No items to report
- *Human Resources*
 - BCBA/RBT
 - Dr. Pereira led a discussion on the District utilizing a new company for BCBA and RBT services. Dr. Pereira is working with Mr. Bond to determine if the company is reputable and reliable.

- Transportation Coordinator Salary Increase
 - Ms. Silvia led a discussion about a salary increase for the Transportation Coordinator. Discussion followed. The committee feels this discussion should occur in June.
- *Security*
 - No items to report
- *Technology*
 - No items to report
- *Transportation*
 - No items to report
- *Upcoming BOE Meetings*
 - Use of Facilities
 - The committee reviewed the facility requests that will be presented to the Board at the November meeting.
 - Professional Days and Workshops
 - No items to report
- *Other*
 - Cenergistic
 - Ms. Silvia led a discussion on the Cenergistic proposal. Discussion followed.

Adjournment: 5:58 p.m.

Next Meeting: Monday, December 5, 2022, 4:45 p.m.



Sharon Silvia
Business Administrator/Board Secretary