



A Tradition Of Pride · A Tradition Of Excellence

**Lacey Township School District Board of Education
Finance & Operations Committee Meeting
Facilities, Finance, Food Service, Personnel, Technology (Hardware),
Transportation, Township Liaison, Superintendent Search, Referendum**

AGENDA - Monday, January 12, 2026 @ 5:00 pm

Steve Gouin, **Chairperson**
Kimberly Klaus
Brandon Hurley
TBD, Alternate

Connie Stewart, Business Administrator
William W. Zylinski, Acting Superintendent

- *Facilities*
 - Nawkaw Update
 - Ms. Stewart updated the committee on the status of the Nawkaw warranty. Discussion followed
- *Finance*
 - Budget 26/27 - Special Education Positions
 - Mr. Zylinski and Ms. Stewart discussed with the committee the possibility of needing additional Special Education teachers and Paraprofessionals for next year. Discussion followed.
- *Food Service*
 - Department of Agriculture Administrative Review (Every (3) three years - Next 26/27)
 - Ms. Stewart informed the committee that the District needs to prepare for the upcoming Administrative Review by the Department of Agriculture next year.
- *Curriculum*
 - Nothing to report
- *Human Resources*
 - Nothing to report
- *Security*
 - Nothing to report
- *Technology*
 - Nothing to report
- *Transportation*
 - Nothing to report
- *Superintendent Search*
 - *NJSPA/NJSBA Consultant*
 - The committee discussed the desire to use a consultant with the search for a Superintendent. Ms. Stewart is contacting several consultant companies to obtain pricing. Discussion followed.
- *Referendum*
 - Timeline for Financing

- Ms. Stewart discussed with the committee the financing schedule for the sales of the school bonds and the payment structure of the bonds over a twenty year period. Discussion followed.
 - Bond Rating - Changing from S&P to Moody's
 - Ms. Stewart discussed with the committee for the District to use Moody's for the District bond rating and that Moody's is giving the District a 40% discount that will equate to a saving of \$16,400. Discussion followed.
 - *Upcoming BOE Meetings*
 - Use of Facilities
 - *Other / Committee Reports*
 - HIB Training
 - Mr. Zylinski presented to the committee training on HIB. Discussion followed.
 - Legal Matters
 - Mr. Zylinski discussed with the committee on several legal matters. Discussion followed.
 - Banking
 - Ms. Stewart discussed with the committee the need to open additional checking accounts with the financial institution of record and the need for an armour car service to be provided by the financial institution at no cost to the District. Discussion followed
 - Calendars
 - Mr. Zylinski discussed with the committee the calendars for the 2026/2027 school year. Discussion followed

Next Meetings Monday, February 9, 2026
 Wednesday, March 11, 2026
 Wednesday, April 1, 2026

Adjournment: 7:21 P.M.

Respectfully submitted,

Constance L. Stewart
 Interim Business Administrator/Board Secretary