SUBJECT TO APPROVAL

LACEY TOWNSHIP BOARD OF EDUCATION
MINUTES SPECIAL MEETING
MAY 22, 2026

CALL TO ORDER

The Special Meeting of the Lacey Township Board of Education was held on May 22, 2026 in the Lacey Township Board of Education Building Conference Room. The meeting was called to order by Board President Kimberly Klaus at 10:30 a.m.

PLEDGE OF ALLEGIANCE

Mrs. Klaus led all present in the Pledge of Allegiance.

STATEMENT OF ADEQUATE NOTICE

In compliance with the provisions of Public Law 2025, Chapter 72, adequate notice of this meeting was advertised on the District website, Asbury Park Press online news publication, Secretary of the State of New Jersey webpage, and by posting the notice in the Forked River and Lanoka Harbor Post Offices.

ROLL CALL FOR ATTENDANCE

Members Present:	Kimberly Klaus, President	Megan Forney
	Steve Gouin, Vice President (Arrived 10:37 a.m.)	Brandon Hurley
	Dan Bell (Arrived 11:30 a.m.)	Kerry Opitz
	Salvatore Armato	

Also Present: Constance Stewart, Interim Business Administrator/Board Secretary (Exited at 10:36 a.m.)
William W. Zylinski, Acting Superintendent (Exited at 10:36 a.m.)
Thomas Gialanella, Gialanella Consulting Services

PUBLIC COMMENT

Public comment regarding the importance of selecting a superintendent who demonstrates long-term commitment, strong leadership, loyalty, and a genuine dedication to the Lacey school community. Additional comment regarding the rejection of the solar project request for proposal rejection.

EXECUTIVE SESSION

Be It Resolved, that an executive session be convened for the purpose of discussing:

- Confidential Personnel Matters - Superintendent Search Interviews

Motion to enter executive session.
Motion by Mrs. Klaus, seconded by Mrs. Opitz. All were in favor.
The Board entered executive session at 10:37 a.m.

Mrs. Klaus took the minutes of the executive session.

The Board conducted interviews of candidates for the position of Superintendent.

Move to adjourn executive session.
Motion by Mr. Gouin, seconded by Dr. Forney. All were in favor.
Executive session adjourned at 1:31 p.m.

ADJOURNMENT
Move to adjourn the Special Meeting.
Motion by Mr. Gouin, seconded by Mr. Bell. All were in favor.
The Special Meeting adjourned at 1:31 p.m.
Respectfully submitted,



Constance Stewart
Interim Business Administrator/Board Secretary