SUBJECT TO APPROVAL

LACEY TOWNSHIP BOARD OF EDUCATION

MINUTES SPECIAL MEETING

August 27, 2026

A1

CALL TO ORDER

The Special Meeting of the Lacey Township Board of Education was held on August 27, 2026 in the Lacey Township High School Media Center. The meeting was called to order by Board President Kim Klaus at 1:15 p.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
	Dan Bell
	Megan Forney
	Kerry Opitz
Also Present:	Constance Stewart, Interim Business Administrator/Board Secretary
	Jeffrey Brewer, Superintendent
	William Zylinski, Assistant Superintendent
	Joseph Sramaty, Assistant to the Business Administrator/ Board Secretary
Absent:	Steve Gouin, Vice President
	Salvatore Armato
	Brandon Hurley

PUBLIC COMMENT

None

EXECUTIVE SESSION

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

- MOESC Agreement
- LTEA Negotiations

Motion to enter executive session.
Motion by Mrs. Opitz, seconded by Mrs. Forney. All were in favor.
The Board entered executive session at 1:18 p.m.

Board Comments

Mrs. Opitz - Nothing

Dr. Forney - Nothing

Mr. Bell - Nothing

Mrs. Klaus - Tonight is the opening night of Football. Come out and support the community and it starts at 6:00pm.

Superintendent Report

The purpose of our meeting today is to announce that we are entering into a shared services agreement with MOESC, the Monmouth-Ocean Educational Services Commission. This agreement is in the best interest of our students and our district, as it will allow us to retain the services of a set number of full-time paraprofessionals to meet student needs while also providing cost savings to the district. I appreciate the time and effort that everyone has dedicated to this process and to the negotiations. I look forward to continuing to work through the Memorandum of Agreement, which is currently in the process of ratification.

RESOLUTION (A1)

(A1) MOESC AGREEMENT

MOESC SERVICES AGREEMENT - FOR INSTRUCTIONAL, SPECIAL EDUCATION AND/OR TRANSPORTATION AIDE ("AIDES") PLACEMENTS ("AGREEMENT"):

WHEREAS, N.J.S.A. 40A:11-1 (shared services purchasing) provides that a board of education, by board resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of an established cooperative pricing system; and

WHEREAS, the Board has the need, on a timely basis to procure goods and services utilizing the Educational Services Commission of New Jersey Cooperative Pricing System contracts; and

WHEREAS, the Board desires to authorize its Purchasing Agent for the 2026-2027 school year to procure an agreement with Monmouth-Ocean Educational Services Commission (MOESC) to provide instructional, special education and/or transportation aide ("aides") placement ("agreement") at a full-time rate of $54,500.00/annually and a part time/esy rate of $34.00/hour.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board does hereby authorize the district Purchasing Agent to execute the Agreement and take such action as needed to effectuate the terms of this resolution.

Motion by Mr. Bell, seconded by Mrs. Opitz. Roll call votes – 4 ayes

Mrs. Opitz – aye, Mr. Hurley – absent, Dr. Forney – aye, Mr. Armato – absent, Mr. Bell – aye, Mr. Gouin – absent, Mrs. Klaus – aye

ADJOURNMENT
Move to adjourn the Special Meeting.
Motion by Mr. Bell , seconded by Mrs. Opitz. All were in favor.
The Special Meeting adjourned at 1:34 p.m.
Respectfully submitted,



Constance Stewart
Interim Business Administrator/Board Secretary