



**BOARD OF EDUCATION OF THE TOMS RIVER SCHOOLS
AGENDA – September 20, 2017**

Ben Giovine - President (Toms River)
Loreen Torrone –Vice President (Toms River)
Janet Bell - Board Member (Toms River)
Russell K. Corby - Board Member (Pine Beach)
Gigi Esparza - Board Member (South Toms River)
Daniel Leonard - Board Member (Beachwood)
Joe Nardini - Board Member (Toms River)
Robert Onofrietti Jr. – Board Member (Toms River)
Christopher Raimann- Board Member (Toms River)

1. Opening – 6:00 P.M.
2. Roll Call of Attendance
3. Executive Session Resolution – *To include* – Personnel Rice Notice # 15047; Legal/Litigation - Settlement Authority # 57459, # 47956, # 22658, Tuition-In # 40317, # 42243, Contracts/Corporate Sponsorship; Harassment, Intimidation and Bullying Report; Fire & Security Drill Report; Other. Subject to change.
4. Return to Regular Session – 7:30 P.M.
5. Pledge of Allegiance
6. Superintendent Comments

- School Opening
- Sustainable Education Associates
- Hovnanian Foundation Check Presentation

7. Student Representatives

Owen Donovan, High School East
 Delia Velazquez, High School North
 Dennis Tobin, High School South

8. Student / Staff Awards

9. Committee Reports:

Budget & Finance Committee
Building & Grounds Committee
Personnel Committee
Policy Committee

10. Inquiries from Guests and Press – Agenda Items Only (*limited to 3 minutes as per Board Policy # 0167 – Public Participation in Board Meetings, the first public session will be limited to a total of 30 minutes*)

11. Approval of 2017-2018 Transportation Routes Including Hazardous Route Designations

12. Approval of the Resolution for Week of Respect (attached)

13. Approval of First Reading of the Following Policies/Regulations and Bylaws

- Policy 2700 – Services to Nonpublic School Students
- Policy 5610 – Suspension (M)
- Regulation 5610 – Suspension Procedures (M)
- Policy 5620 – Expulsion (M)
- Policy 7100 – Long-Range Facilities Planning (M)
- Regulation 7100 – Long-Range Facilities Planning (M)
- Policy 8505 – Local Wellness Policy/Nutrient Standards for Meals and Other Foods (M)
- Policy 8550 – Unpaid Meal Charges/Outstanding Food Services (M)

14. Approval of Shared Services Agreement with Toms River Municipal Utilities Authority for Clean Out and Servicing of Sanitary Sewers and related work on an as-needed basis
15. Approval of Motions regarding Energy Savings Improvement Program (attached)
16. Approval of Ocean County Vocational MATES and Performing Arts Program Agreement – Estimated Number of Students Approved for \$ 328,200 (attached)
- 17. Approval of the Harassment, Intimidation and Bullying Report**
- 18. Approval of the Fire & Security Drill Report**
- 19. Approval of District Facility Lease, Sponsorship and other Rental Agreements (attached)**
- 20. Approval of Minutes: (Regular and/or Executive, where applicable)**

August 16, 2017

21. Approval of Bills:

General		\$ 3,017,019.44
Cafeteria		\$ 52,572.60
Payroll (Gross) August 4, 2017	\$	1,396,623.18
(Gross) August 18, 2017	\$	1,391,830.93

22. Board Secretary’s Agenda + Addendum

School Year 2017-2018

Purchases – Pages 1 through 46- \$12,836,184.02

Zero Values	Award of Bids
Contract Extensions	Student Transportation
Permission to Advertise	

23. Approval and Certification of the Board Secretary's Report

July 2017

24. Personnel Agenda + Addendum (#1 - 30)

25. Educational Program Agenda + Addendum (#1 - 11)

26. Old Business/New Business

27. Inquiries from Guests and Press (*limited to 5 minutes as per Board Policy # 0167 – Public Participation in Board Meetings*)

28. Executive Session

Revised: September 20, 2017