



BOARD OF EDUCATION OF THE TOMS RIVER SCHOOLS AGENDA – July 18, 2018

Russell Corby - President (Pine Beach)
Joseph Nardini - Vice President (Toms River)
Janet Bell - Board Member (Toms River)
Gigi Esparza - Board Member (South Toms River)
Michael Horgan - Board Member (Toms River)
Daniel Leonard - Board Member (Beachwood)
Christopher Raimann - Board Member (Toms River)
Ginny Rhine – Board Member (Toms River)
Michele Williams - Board Member (Toms River)

1. Opening – 6:00 P.M.
2. Roll Call of Attendance
3. Executive Session Resolution – *To include* Workers Compensation # 11947, # 11650, # 13255, # 15235; Legal- Resolutions; Personnel; Negotiations – Teamsters Local 97 – Custodial, Grounds & Security; Contracts; Harassment, Intimidation and Bullying Report; Fire & Security Drill Report; Suspension Report; Other. Subject to change.
4. Return to Regular Session – 7:30 P.M.
5. Pledge of Allegiance

6. Superintendent Comments

7. Committee Reports:

Budget & Finance Committee
Building & Grounds Committee
Insurance Committee
Personnel Committee

8. 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*)

9. Approval of 2018-19 Insurance Policies and Program Providers (per attachment as recommended by Fairview Insurance Agency)

10. Approval of Memorandum of Agreement with The Teamsters Local 97 – Custodial, Grounds & Security for July 1, 2018 – June 30, 2022

11. Approval for Board Member Daniel Leonard to attend the Leadership Training on August 1, 2018 at a cost of \$50.00

12. Approval of Resolution Authorizing the Acceptance of the Long Range Facilities Plan Amendment (attached)

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

Policy 1550 – Equal Employment/Anti-Discrimination (M)

Regulation 1550 – Equal Employment/Anti-Discrimination (M)

Policy 2431 – Athletic Competition (M)

Regulation 2431.2 – Medical Examination Prior to Participation on a School Sponsored Interscholastic Intramural Team or Squad (M)

Policy 2431.8 - Varsity Letters For Interscholastic Extracurricular Activities (M)

Policy 5350 – Student Suicide Prevention (M)

Regulation 5350 – Student Suicide Prevention (M)

Policy 5533 – Student Smoking (M)

Policy 5561 – Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (M)

Regulation 5561 - Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (M)

Policy 8462 – Reporting Potentially Missing or Abused Children (M)

14. **Approval of the Harassment, Intimidation and Bullying Report**
15. **Approval of the Fire & Security Drill Report**
16. **Approval of District Facility Lease, Sponsorship and other Rental Agreements (attached)**
17. **Approval of Minutes: (Regular and/or Executive, where applicable)**

June 19, 2018

18. **Approval of Bills:**

<i>General</i>	\$ 6,967,374.99
<i>Cafeteria</i>	\$ 263,699.40
<i>Payroll (Gross) June 8, 2018</i>	\$ 5,768,531.87
<i>(Gross) June 22, 2018</i>	\$ 5,800,276.57

19. **Board Secretary's Agenda + Addendum**

School Year 2017-2018

Purchases – Pages 1 through 36- \$3,068,591.65

School Year 2018-2019

Purchases – Pages 1 through 68- \$50,953,832.63

Zero Values	Award of Bids
Student Transportation	

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

May 2018

21. Personnel Agenda (# 1 – 24) + Addendum (# 25-26)

22. Educational Program Agenda (# 1 – 9) + Addendum (# 10-11)

23. Old Business/New Business

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

25. Executive Session

Revised: July 18, 2018