

Toms River, New Jersey, May 15, 2019

A Regular Meeting of the Board of Education of the Toms River Regional Schools took place at Toms River High School North, 1245 Old Freehold Road, Toms River, New Jersey on Wednesday, May 15, 2019 at 6:00 P.M.

Board President Joe Nardini read the following Opening Statement:

“Good Evening, Welcome to a Regular Meeting of the Board of Education of the Toms River Regional Schools.”

“This meeting was announced to the public through a notice published in the Asbury Park Press and The Star Ledger on May 1, 2019, which constituted at least 48 hours notice as required by law under the Open Public Meetings Act.”

A roll call of attendance indicated the following Board Members were present: Mrs. Janet Bell, Mr. Michael Horgan, Mrs. Jennifer Howe, Mr. Daniel Leonard, Mrs. Anna Polozzo, Mrs. Ginny Rhine, Mr. Russell Corby and Mr. Joe Nardini .

Mrs. Michele Williams was absent.

Also in attendance were Superintendent Healy, Assistant Superintendents, McKenna, Natanagara, Ricotta, Business Administrator Doering, Board Secretary Saxton, Board Attorney Leone and guests and press were also present at the meeting.

EXECUTIVE SESSION RESOLUTION- 6:04 P.M.

A motion was made by Mr. Leonard, seconded by Mr. Nardini and carried that the following Executive Session Resolution be approved:

Resolved, that the Board of Education, at this time, move to a closed session to be held at the executive session meeting room at Toms River High School North, Toms River, New Jersey, for the purpose of:

Executive Session Resolution – Personnel - RICE # 13877, # 13721, # 10772, # 12865, # 14020, # 14222 # 15691, # 11471, # 14353, # 11094, # 15063, # 12221, # 10776, # 14418, # 14362, # 13082, # 11456, # 14337, # 13440, # 12319;
Legal/Litigation – Workers Compensation # 12731, # 15235; Contracts - Professionals; Harassment, Intimidation and Bullying Report; Fire & Security Drill Report; Suspension Report; Other Subject to change.

as outlined under the Open public Meetings Act.

All members present voting Aye.

RETURN TO REGULAR SESSION – 7:59 P.M.

A motion was made by Mr. Corby, seconded by Mr. Leonard and carried that the Board return to Regular Session at 7:59 P.M.

All members present voting Aye.

PLEDGE OF ALLEGIANCE

Board Member Mr. Nardini led the Board and audience in the Pledge of Allegiance and held a moment of silence for High School North Senior, Christian Atehortua who passed away tragically as the result of a motorcycle accident.

SUPERINTENDENT COMMENTS

Toms River North Senior Christian Atehortua passed away on Thursday, May 9, 2019 as the result of a motorcycle accident. His brother, Kevin, is a 2018 graduate of High School North and his sister, Anna is currently a junior.

Christian had many friends and was well liked by his teachers. During his high school career, he played football for four years and was a member of our wrestling team. Following graduation, Christian had hoped to enlist in the Air Force, following in his brother's footsteps. Kevin is currently an Army Medic stationed in Poland.

Our thoughts and prayers are with Christian, Kevin, Anna, his parents, friends, classmate and his extended family during what is a no doubt a difficult time.

Superintendent Healy stated this month we celebrated teacher and National Nurses appreciation week. It is an opportunity for us to recognize the important role our teachers and nurses play in shaping and caring for our children and thank them for their immeasurable contributions to the children of our school district. But also an opportunity

to recognize our paraprofessionals who work alongside many of our teachers while supporting some of our most vulnerable students. On behalf of the Toms River Regional School District, I thank all of you for your service. On a more personal note I want to thank you for your support, your uncompromised displays of professionalism, kindness and empathy for our student and each other and the welcoming environments this has fostered. As a superintendent it is an honor to be a part of this extraordinary and uniquely exceptional team and I thank you all for this.

Next and on behalf of the Toms River Regional school District Mr. Nardini will be addressing our outgoing student board representatives. I want to thank and recognize our student representatives for representing our High Schools each month in such an informative and dignified fashion.

HSN- Gianna Daniele currently serves as our President Emeritus of the Student Council. Throughout high school she has been an active member of our varsity bowling team, National Honor Society, Green team, School Store, and History Club. Gianna is especially proud to have been a part of our bowling team who was named the number one team in the state this past winter. She has represented our school at Girl's State and has earned four Academic Letters. Gianna has always enjoyed the history and PLE classes she has taken and would like to major in political science on a pre-law track at Rutgers University.

HSS – Sophia Perry unfortunately is not able to attend tonight. Sophia Perry currently serves as President of the Thespian Society, Vice President of the Tri-M Music Honor Society, and as a Morning Announcer. She has been actively involved in the National Honor Society, High School South Orchestra, and Drama Club. Sophia has maintained a rigorous course load of advanced placement and honors classes throughout her High School career. She has been actively involved in her community as a volunteer at several Forked River Rotary Club events, and as a vocal music soloist. Sophia plans to attend Rutgers University College of Arts and Science majoring in Biology in the fall.

HSE- Vinny Rotondo currently serves as our Student Body President. He is characterized as a person who is committed to his academic and personal endeavors. He has not missed a day of school for the past 7 years. Vinny looks to challenge himself through a rigorous course load of advance placement classes, with a special emphasis on math, science, and the Humanities. He is a leader in our National Honor Society, Interact Club, Spanish Club, Peer Leadership, T.E.A.M., Marching Band, East Ambassador's, and Math League. Vinny takes tremendous pride in adding his value to our community through his volunteer work at his local church and acting as a peer tutor for our Y-Kids Program. His efforts have been recognized in the school and throughout the community as he is considered a person of integrity. Vinny will be pursuing a degree in philosophy and political science at Fairfield University in the fall.

It's been a pleasure for all of us to have you join us each month up on the dais with your enthusiasm, bright smiles and positive and friendly demeanor. There is a lot that takes place on this dais most of which is business and very important, but what you three bring is most important and that is recognizing and celebrating our students, teachers our administrators and all of the amazing things that go on each day in our schools and we thank you for that. There is no doubt that you will be successful beyond high school in college, careers and life and we wish nothing but good health and peace as you graduate from our high schools and pursue your dreams. All the best wishes to you.

On behalf of our TR Regional School District I would like to present you with a token of our appreciation and TR lapel pins to wear proudly as a Toms River High School Student Board Representative and alumni.

STUDENT REPRESENTATIVES:

Vincent Rotondo, High School East
Gianna Daniele, High School North
Logan Figular, High School South for Sophia Perry

Student Representatives from all three high schools updated the Board on the academic and athletic successes taking place at their respective schools, as well as events taking place and fund raising activities.

STUDENT AWARDS/STAFF AWARDS

The list of student, staff and volunteer award recipients is attached to the minutes.

COMMITTEE REPORTS/BOARD COMMENTS

Budget & Finance Committee – Mr. Horgan

The Budget and Finance Committee of the Board of Education of the Toms River Regional Schools met on May 8, 2019 at 1144 Hooper Avenue, Toms River, New Jersey in Conference Room A at 6:30 P.M. Committee Chair, Mike Horgan, read the following opening statement:

“Good evening, welcome to the Budget and Finance Committee Meeting of the Board of Education of the Toms River Regional Schools. Notice of this meeting was published in the Asbury Park Press and the Star Ledger on May 1, 2019, which constituted at least 48 hours notice as required by law under the Open Public Meetings Act.”

In addition to the Committee Chair, in attendance were Board members- Janet Bell, Russ Corby, Jennifer Howe, Dan Leonard, Joe Nardini, Anna Polozzo, Ginny Rhine and Michele Williams, Superintendent- Dave Healy, Assistant Superintendents- Debra McKenna, Marc Natanagara and Jim Ricotta, Business Administrator- Bill Doering and Board Secretary- Wendy Saxton. The meeting was open to the public and an opportunity for public comment was provided.

As we do every month, the committee reviewed the expenditures listed in the Purchasing Agenda, which was posted in the Board’s Google Docs folder prior to the Budget and Finance Committee meeting. The Purchasing Agenda also included items of zero value,

bids and resolutions. Questions were asked by various individual board members, which were answered by Mr. Doering and other members of the administration. The Purchasing Agenda for this month is in the amount of \$8,640,423.40 for the 2018-19 school year. The Budget & Finance Committee is recommending the approval of the Purchasing Agenda by the full Board.

The committee then reviewed the District lease, sponsorship and other rental agreements and these are also being recommended for board approval. The committee was informed that an emergent rental request for the arena was received just the prior evening from the Ocean County Republican Committee. The date requested was May 15, 2019. Based on the verbiage in existing Board policy and regulation as to such usage, the Board asked that the Board Attorney review this application and provide feedback to the Board.

The committee was then advised that with regards to the State Aid litigation, a hearing was held on May 6, 2019 with Judge Bass in the Newark, Administrative Law Judge offices, regarding the State's motion to dismiss our petition. The judge did not make a ruling, but requested additional briefs be filed. Subsequent to receiving the requested briefs and the State's responses, the next hearing date will be scheduled.

Building & Grounds Committee – Mr. Corby

The Buildings and Grounds Committee of the Board of Education of Toms River Regional Schools met on May 8, 2019, in Conference Room A at 1144 Hooper Avenue, Toms River, NJ, beginning at 7:50 P.M.

Committee Chair Russ Corby read the following opening statement: “Good evening and welcome to the Buildings and Grounds Committee Meeting of the Board of Education of Toms River Regional Schools. Notice of this meeting was announced to the public through a notice published in the Asbury Park Press and the Star-Ledger on May 1, 2019, which constituted at least 48 hours notice as required by law under the Open Public Meetings Act.”

In addition to the Committee Chair, in attendance were Board members Janet Bell, Joe Nardini, Jennifer Howe, Michael Horgan, Anna Polozzo, Daniel Leonard, Ginny Rhine, and Michele Williams; Superintendent- David Healy; Assistant Superintendents- Marc

Natanagara, Debra McKenna, and James Ricotta; Business Administrator- Bill Doering; Manager of Capital Projects- Mark Wagner, Manager of Facilities- Peter Tomko, and Derek Jordan and Tom Brys of Maser Consulting. The meeting was open to the public and an opportunity for public comment was provided.

Old Business discussion:

The High School North-Emergency Generator project had site work and gas piping completed over spring break and shop drawings have been submitted. The High School North BB Wing bathroom renovation/accommodations IEP upgrades are scheduled with the vendor for installation on May 9, 2019. The RWJBarnabas Structural evaluation is ongoing and recommendations are expected in the near future. 1144 Hooper Avenue - Soffit insulation project was started over spring break with insulation completed, passing building department inspection. Materials for project completion are expected within the week. The Dave Marion Bridge Replacement project is progressing with bids received that are currently being reviewed by township engineers. The project remains within the budgeted allowance. The High School South Field House roof assessment is in progress with vendor providing a cost estimate for a possible summer project completion.

New Business discussion:

The Beachwood Elementary Media Center rug removal / tile installation project was completed over spring break and the room is being enjoyed by students and staff. The High School South Baseball Field Light poles (3 poles of 7 poles) were found to be malfunctioning. District vendor Little Silver Electric (LSE) has provided an estimate for troubleshooting and repair (\$12,800 - \$13,030). Contract with LSE is a T&M contract - final invoice will reflect actual time and materials for operations. Repair is scheduled for May 16, May 17 weather/sports schedules permitting.

Communications:

Toms River Township Planning Board contacted the district regarding an extension of a minor subdivision approval for Block 608, Lot 2.01 and 2.02. This extension is from the original application of the property. This location is within 200' of 1144 Hooper Avenue site.

Building & Grounds Committee – Mr. Corby
ESIP & Building Initiative Committee

The ESIP & Building Initiative Committee of the Board of Education of Toms River Regional Schools met on May 8, 2019, in Conference Room A at 1144 Hooper Avenue, Toms River, NJ, beginning at 8:13 P.M.

Committee Chair Russ Corby read the following opening statement: “Good evening and welcome to the ESIP & Building Initiative Committee Meeting of the Board of Education of Toms River Regional Schools. Notice of this meeting was announced to the public through a notice published in the Asbury Park Press and the Star-Ledger on May 1, 2019, which constituted at least 48 hours notice as required by law under the Open Public Meetings Act.”

In addition to the Committee Chair, in attendance were Board members Janet Bell, Joe Nardini, Jennifer Howe, Michael Horgan, Anna Polozzo, Daniel Leonard, Ginny Rhine, and Michele Williams; Superintendent- David Healy; Assistant Superintendents- Marc Natanagara, Debra McKenna, and James Ricotta; Business Administrator- Bill Doering; Manager of Capital Projects- Mark Wagner, Manager of Facilities- Peter Tomko, and Derek Jordan and Tom Byrs of Maser Consulting. The meeting was open to the public and an opportunity for public comment was provided.

ESIP PROJECTS:

The lighting project at the John Bennett Air Complex has been completed and lighting at High School North and Intermediate East is in progress and on schedule. The boiler projects at Washington Street and West Dover Elementary Schools have had bids awarded and contracts have been sent. Quotes for asbestos removal have been received from co-op vendor for these two schools. The chiller replacement at High School North, North Dover, West Dover and CHP for High School East and High School South are expected to begin at the conclusion of the school year. Contractor has submitted all required shop drawings for Energy Management and the documents will be out to bid within 2-3 weeks.

BUILDING INITIATIVE PROJECTS:

Priority I Projects

The High School Turf Field replacement project (Site 165- Maser project # 2) has been awarded and pre-construction meeting scheduled for May 9, 2019. High School North will begin field construction on June 1 and High School East and South will begin in early July with a project completion before August. The Priority I paving (Site 164- Maser project #1) including the Bennett Air Complex, Intermediate East, Hooper Avenue, Silver Bay, and Washington Street School is currently under bid review. The playground replacement/update project (Maser project #3- no site #) pricing has been received from our co-op vendor and was within the estimated cost. Recommendation for an award will be this month. The High School North and RWJ ductwork replacement project (Site 145- Maser [project #4) went out to bid again with receipt of bids on June 7th with an anticipated June award. The High School East chilled water piping project is out to bid and is due June 7, 2019. Intermediate South exterior wall repair investigation is ongoing as documents are being prepared with our sub-contractor. The 2019 summer flooring replacement project at High School East, Intermediate North, and Silver Bay Elementary has had documents prepared and will go out to bid next week. The locker replacement project for High Schools North and South is in final document review. Facilities Department is coordinating with the Purchasing Department and is expected out for bid soon with a June 26 award.

Bonding -

After meeting with our financial advisors, a resolution to proceed with selling bonds in late June and closing in July is anticipated to be on the May 2019 agenda.

Mid-month meeting- May 29th, Wednesday, 7:00 pm- at the Media Center of High School North.

Personnel Committee – Mrs. Bell

A Personnel Committee Meeting of the Board of Education of the Toms River Regional Schools took place at the Administrative Offices, 1144 Hooper Avenue, Conference Room A, Toms River, New Jersey on May 8, 2019 at 6:00 p.m. This meeting is not publicly advertised as the committee reviews personnel information

which includes names of individual staff member as well as possible new staff members.

In attendance were Janet Bell, Chair, committee members, Russell Corby, Dan Leonard. Also attending was Joe Nardini, Board President.

The meeting was opened at 6:00 p.m. by Janet Bell. David Healy, Superintendent, discussed with the members was job descriptions at the board meeting on Wednesday, May 15, 2019.

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)*

Mrs. Whittaker discussed contracts and raises.

APPROVAL TO ADOPT THE 2019-12 TAX RESOLUTIONS (attached)

A motion was made by Mrs. Polozzo, seconded by Mr. Corby and carried that the Approval to Adopt the 2019-20 Tax Resolutions (attached) be approved.

On roll call the following vote:

Ayes: Bell, Horgan, Howe, Leonard, Polozzo, Rhine, Corby, Nardini

Noes: None

Abstained: None

Absent: Williams

APPROVAL OF INTERGOVERNMENTAL SERVICES AGREEMENT WITH THE TOMS RIVER BOARD OF EDUCATION AND OCEAN COUNTY DEPARTMENT OF CORRECTIONS

A motion was made by Mrs. Bell, seconded by Mr. Corby and carried that the Approval of Intergovernmental Services Agreement with the Toms River Board of Education and Ocean County Department of Corrections be approved.

On roll call the following vote:

Ayes: Bell, Horgan, Howe, Leonard, Polozzo, Rhine, Corby, Nardini

Noes: None

Abstained: None

Absent: Williams

APPROVAL OF PLA RESOLUTION (attached) FOR THE REBUILDING OF OUR SCHOOLS INITIATIVE AND APPROVAL OF PLA FORM OF AGREEMENT (attached)

A motion was made by Mr. Corby, seconded by Mrs. Howe and carried that the Approval of PLA Resolution (attached) for the Rebuilding of our Schools Initiative and Approval of PLA Form of Agreement (attached) be approved.

On roll call the following vote:

Ayes: Bell, Horgan, Howe, Leonard, Polozzo, Rhine, Corby, Nardini

Noes: None

Abstained: None

Absent: Williams

APPROVAL OF RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF \$147,148.00 SCHOOL BONDS OF THE BOARD OF EDUCATION OF THE TOMS RIVER REGIONAL SCHOOL DISTRICT IN THE COUNTY OF OCEAN NEW JERSEY AND PROVIDING FOR THEIR SALE (attached)

A motion was made by Mrs. Polozzo, seconded by Mr. Corby and carried that the Approval of Resolution Determining the Form and other Details of \$147,148.00 School Bonds of the Board of Education of the Toms River Regional School District in the County of Ocean New Jersey and Providing for Their Sale (attached) be approved.

On roll call the following vote:

Ayes: Bell, Horgan, Howe, Leonard, Polozzo, Rhine, Corby, Nardini

Noes: None

Abstained: None

Absent: Williams

APPROVAL AND ADOPTION OF SECOND READING OF THE FOLLOWING POLICIES/REGULATIONS AND BYLAWS

A motion was made by Mrs. Howe, seconded by Mr. Leonard and carried that the Approval and Adoption of Second Reading of the Following Policies/Regulations and Bylaws be approved.

- Policy & Regulation 1642 Earned Sick Leave (M)
- Policy 5756 Transgender Students (M)
- Policy & Regulation 7440 School District Security (M)
- Policy 8561 Procurement Procedures for School Nutrition Programs (M)
- Policy 2415.06 Unsafe School Choice Option (M)
- Regulation 2460.8 Special Education – Free and Appropriate Public Education (M)
- Regulation 5530 Substance Abuse (M)
- Policy & Regulation 5600 Student Discipline/Code of Conduct (M)
- Policy & Regulation 5611 Removal of Students for Firearms Offenses (M)
- Policy & Regulation 5612 Assaults on District Board of Education Members or Employees (M)
- Policy & Regulation 5613 Removal of Students for Assaults with Weapons Offenses (M)
- Policy & Regulation 8461 Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol and Other Drug Offenses (M)
- Policy 2622 Student Assessments
- Policy 2110 Philosophy of Education
- Policy 5460 High School Graduation

- Policy & Regulation 6112 Reimbursement of Federal and Other Grant Expenditures
- Policy 2415 No Child Left Behind
- Policy 2415.03 Highly Qualified Teacher
- Policy 6360 Political Contributions

On roll call the following vote:

Ayes: Bell, Horgan, Howe, Leonard, Polozzo, Rhine, Corby, Nardini

Noes: None

Abstained: None

Absent: Williams

APPROVAL OF AGENDA ITEMS 16-21

A motion was made by Mr. Horgan, seconded by Mr. Leonard and carried that the Approval of Agenda Items 16-21 be approved.

16. Approval of the Harassment, Intimidation and Bullying Report

17. Approval of the Fire & Security Drill Report

18. Approval of District Facility Lease, Sponsorship and other Rental Agreements (attached)

19. Approval of Minutes (Regular and/or Executive, where applicable)

April 17, 2019

April 30, 2019

20. Approval of Bills:

<i>General</i>	<i>\$</i>	<i>3,510,248.78</i>
<i>Cafeteria</i>	<i>\$</i>	<i>143,890.56</i>

<i>Payroll (Gross) April 12, 2019</i>	\$	<i>5,843,562.28</i>
<i>(Gross) April 18, 2019</i>	\$	<i>5,714,309.12</i>

21. Board Secretary’s Agenda + Addendum

School Year 2018-2019

Purchases – Pages 1 through 33- \$8,640,423.40

Zero Values	Award of Bids
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School Year 2019-2020

Award of Bids	Request for Professional Qualifications
Permission to Advertise	Resolutions

On roll call the following vote:

Ayes: Bell, Horgan, Howe, Leonard, Polozzo, Rhine, Corby, Nardini

Noes: None

Abstained: Rhine on # 18

Absent: Williams

APPROVAL AND CERTIFICATION OF THE BOARD SECRETARY’S MONTHLY FINANCIAL REPORTS

Pursuant to N.J.A.C. 6A:22.1.11(c), I, Wendy Saxton, Board Secretary, certify that as of March 2019 no budgetary line items account has obligations and payments (contracted orders) which exceed the amount appropriated by the District Board of Education pursuant to N.J.S.A. 18A:22-8-1, that the district’s accounts have been reconciled and are in balance.

Through the adoption of this resolution, we the Toms River Board of Education, pursuant to N.J.A.C. 6A:22-2.11(c), certify that as of March 2019 after a review of the Secretary’s monthly report (appropriations section) and upon consultation with the

Business Administrator and other appropriate district officials, that to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A:22-2.11 (c) and that sufficient funds are available to meet the district's needs.

A motion was made by Mr. Corby, seconded by Mrs. Bell and carried that the Approval and Certification of the March 2019 Secretary's Monthly Financial Reports be approved:

On roll call the following vote:

Ayes: Bell, Horgan, Howe, Leonard, Polozzo, Rhine, Corby, Nardini

Noes: None

Abstained: None

Absent: Williams

PERSONNEL ITEMS 1- 25

APPROVAL TO TABLE PERSONNEL AGENDA ITEM # 2

A motion was made by Mrs. Rhine, seconded by Mrs. Polozzo and carried that the Approval to Table Personnel Agenda # 2 be approved:

On roll call the following vote:

Ayes: Howe, Leonard, Polozzo, Rhine

Noes: Bell, Corby

Abstained: Horgan, Nardini

Absent: Williams

PERSONNEL AGENDA 1-19 + ADDENDUM 20-25

A motion was made by Mr. Corby, seconded by Mrs. Howe and carried that the following resolution be approved:

CERTIFICATED STAFF 1-9:

1. **Recommended for employment from substitute administrator list as an Interim Supervisor of Special Education at a rate of \$400.00 per day effective 5/16/2019 - 6/30/2019:**

A. John H. Coleman

2. **TABLED PERSONNEL AGENDA ITEM #2**

3. **Recommended for Continuing Employment for the School Year 7/1/2019 - 6/30/2020 (Attached)**

4. **Recommend approval of the attached certified job description:**

A. Basic Skills Interventionist

5. **Recommended Leave of Absence Requests:**

A.	<u>Employee #12686</u> IN ESL	Family	5/8/2019
B.	<u>Employee #11186</u> SB Nurse	Family	5/6/2019 - 6/30/2019
C.	<u>Employee #13103</u> BWD Grade 1	Family	5/2/2019 - 6/30/2019
D.	<u>Employee #15893</u> WAL ESL	Family Ext.	4/19/2019 - 5/17/2019
E.	<u>Employee #13862</u> STR Kindergarten	Family Ext.	4/19/2019 - 5/1/2019

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F.	<u>Employee #13620</u> ND Art	Family	5/1/2019
G.	<u>Employee #15390</u> BWD Sped Aut	Medical Family	4/19/2019 - 4/29/2019* (*revised leave end date) 4/30/2019 - 6/30/2019 (revised leave type)
H.	<u>Employee #15805</u> ELC Special Ed Supervisor	Family	5/15/2019 - 6/30/2019
I.	<u>Employee #12813</u> SB Interpreter	Family	4/15/2019 (p.m.) 4/18/2019 (p.m.) 5/2/2019 - 5/3/2019
J.	<u>Employee #10359</u> IN Social Studies Gr. 8	Family	4/11/2019 - 4/18/2019
K.	<u>Employee #11371</u> IN Math Gr. 6	Military	4/29/2019 – 5/10/2019
L.	<u>Employee #15500</u> Supervisor of Special Ed	Medical Ext.	5/25/2019 - 6/30/2019
M.	<u>Employee #14152</u> JAC Kindergarten	Family	5/6/2019 - 5/24/2019
N.	<u>Employee #14445</u> HSN Technology	Family	5/7/2019 - 5/17/2019

6. Suspension with Pay:

A.	<u>Employee#13877</u> Intermediate East	4/19/2019 - 5/31/2019
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7. Retirements:

- A. Lisa R. Andrews 7/1/2019
IS Math Gr. 8
- B. Nancy J. Corrigan 7/1/2019
JAC Gifted & Talented
- C. Helen D. Koerner 7/1/2019
ED Media/Technology
- D. Donna L. Matlosz 7/1/2019
IS Science Gr. 8
- E. Susan McGotty 7/1/2019
CG Grade 3
- F. Laurie Pappas 7/1/2019
IN Science Gr. 7
- G. Walter J. Patelunas 7/1/2019
HSE Science
- H. Rae M. Richardson 10/1/2019
HA Grade 3
- I. Employee #10404 7/1/2019
HSN Home Economics

8. Resignations:

- A. Katelyn L. Martin 6/30/2019
CG Grade 2
- B. Timothy E. Gilmartin 6/30/2019
IN Computer Literacy

9. Transfers Effective for the 2019-2020 SY: (Attached)

SUPPORT STAFF 10-18:

10. Approval of Attached Resolutions Authorizing Reduction in Force and Abolishment of Positions Effective 2019-2020 SY:

Employee #: 10772
 12865
 14020
 14222
 15691
 11471

11. Recommended for Continuing Employment for the School Year 7/1/2019 - 6/30/2020 (Attached)

12. Special Education Paraprofessionals:

A. Recommended Leave of Absence Requests:

<u>Employee #12996</u> HSN Tier I Paraprofessional	Family	4/29/2019 – 5/13/2019
<u>Employee #15208</u> HSN Tier II Paraprofessional	Medical Ext.	6/1/2019 – 6/30/2019
<u>Employee #15945</u> STR Tier II Paraprofessional	Family	4/17/2019 – 5/10/2019
<u>Employee #11739</u> HA Tier I Paraprofessional	Family	4/15/2019 – 5/10/2019

B. Resignations:

- | | |
|--|-----------|
| <u>Melissa Diaz</u>
WAL Tier II Paraprofessional | 4/19/2019 |
| <u>Kimberly Gilmartin</u>
ELC Tier I Paraprofessional | 7/1/2019 |
- B. Resignations:
- | | |
|---|-----------|
| <u>Patricia B. Lengyel</u>
ED Tier II Paraprofessional | 4/19/2019 |
| <u>Mark A. Wilsea</u>
HSN Tier II Paraprofessional | 4/19/2019 |
- C. Retirement:
- | | |
|---|----------|
| <u>Susan M. James</u>
STRE Tier I Paraprofessional | 7/1/2019 |
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13. Cafeteria/Playground Aides:

- A. Recommended leave of absence requests:

<u>Employee #16039</u> Beachwood	Personal	5/8/2019 – 5/14/2019
<u>Employee #16087</u> Joseph A. Citta	Personal	5/3/2019 – 5/17/2019

14. Custodial Department:

- A. Recommended Change of Employment:

Change to:

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<u>Mark Minnich</u> SB Roving Night Custodian	STR Roving Day Custodian 6/24/2019 – 6/30/2019	-\$700.00 (Prorated)
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B. Retirement:

<u>Pat Martirano</u> WAS Night Supervisor	10/1/2019
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15. Food Services Department - Cafeteria Workers:

A. Recommended Change of Employment:

<u>Julie M. Pulvirenti</u> CG Cafeteria Worker	<i>Change to:</i> CG “Acting” Lead Cafeteria Worker 5/13/2019 – 6/16/2019	\$32,023.00 (Prorated)
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B. Recommended for Continuing Change of Employment:

<u>Danielle F. Morale</u> PB “Acting” Lead Cafeteria Worker	4/29/2019 – 4/30/2019	\$32,023.00 (Prorated)
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<u>Jocelyn R. Morey</u> BWD “Acting” Lead Cafeteria Worker	4/29/2019 – 5/12/2019	\$32,023.00 (Prorated)
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C. Recommended Leave of Absence Requests:

<u>Employee #11001</u> PB Lead Cafeteria Worker	Family Ext.	4/29/2019 – 4/30/2019
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<u>Employee #14126</u> ED Cafeteria Worker	Family	4/10/2019 – 4/28/2019
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Employee #14822 Family 4/1/2019 – 5/12/2019
WAL Cafeteria Worker

Employee #14958 Family 6/11/2019 – 6/22/2019
HSN Cafeteria Worker

D. Resignation:

Dorothea M. Delrosso-D'Arcy 4/16/2019
IN Cafeteria Worker

16. Grounds Department:

A. Recommended for employment beyond the probationary period:

James T. Waggnar Jr. Head Groundskeeper *Effective Dates:*
6/11/2019 – 6/30/2019

17. Purchasing Department:

A. Recommended Change of Employment:

Colleen M. Criss *Change to:* Jr. Buyer \$40,000
STR Media Secretary 7/1/2019 – 6/30/2020

18. Transportation Department:

A. Recommended Leave of Absence Requests:

Employee #10535 Family 4/12/2019 – 4/18/2019
Sped Bus Driver

Employee #12988 Family Ext. 5/4/2019 – 5/13/2019

Toms River, New Jersey, May 15, 2019

Sped Bus Attendant	Medical	5/14/2019 – 5/29/2019
<u>Employee #13938</u> Regular Bus Driver	Family Medical	1/3/2019 – 3/26/2019 (revised leave end date) 3/27/2019 – 6/2/2019
<u>Employee #14149</u> Sped Bus Driver	Family	4/15/2019; 5/7/2019
<u>Employee #14728</u> Sped Bus Attendant	Family Ext.	4/30/2019 – 5/12/2019
<u>Employee #15535</u> Regular Bus Driver	Family	4/15/2019
<u>Employee #16092</u> Regular Bus Driver	Personal	4/29/2019 – 6/20/2019
<u>Employee #16093</u> Regular Bus Driver	Medical	4/29/2019 PM – 5/15/2019
B. Retirement:		
<u>Robert H. Cardwell</u> Regular Bus Driver		7/1/2019
C. Suspension without pay:		
<u>Employee #13721</u> Sped Bus Driver		4/2/2019 – 4/4/2019

19. Off Payroll Report (Attached)

CERTIFICATED STAFF 20-24:

20. Recommended for Continuing Employment for the School Year 7/1/2019 - 6/30/2020 (Attached)

21. Recommended Leave of Absence Requests:

- | | | | |
|----|---|-------------------|--|
| A. | <u>Employee #12813</u>
SB Interpreter | Family | 5/8/2019;
5/16/2019 - 5/17/2019
5/30/2019 - 5/31/2019
6/13/2019 - 6/14/2019 |
| B. | <u>Employee #15970</u>
IN Social Studies Gr. 7 | Maternity
Ext. | 6/10/2019 - 6/30/2019 |

22. Rescind Retirement:

- | | | |
|----|--|----------|
| A. | <u>Employee #10404</u>
HSN Home Economics | 7/1/2019 |
|----|--|----------|

23. Retirement:

- | | | |
|----|-------------------------------------|----------|
| A. | <u>Linda G. Mundy</u>
ED Grade 3 | 1/1/2020 |
|----|-------------------------------------|----------|

24. Resignation:

- | | | |
|----|---|-----------|
| A. | <u>Jacqueline L. Gold</u>
ND Grade 2 | 6/30/2019 |
|----|---|-----------|

SUPPORT STAFF 25:

25. Special Education Paraprofessionals:

A. Recommended Leave of Absence Requests:

<u>Employee #12996</u> HSN Tier I Paraprofessional	Family	4/26/2019 – 5/10/2019 (revised leave end date)
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<u>Employee #15945</u> STR Tier II Paraprofessional	Family Ext.	5/11/2019 – 5/17/2019
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B. Resignation:

<u>Jaime L. Mulvihill</u> BWD Tier II Paraprofessional	5/24/2019
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On roll call the following vote:

Ayes: Bell, Horgan, Howe, Leonard, Polozzo, Rhine, Corby, Nardini

Noes: None

Abstained: Horgan on #1 & # 3

Absent: Williams

EDUCATIONAL PROGRAM AGENDA + ADDENDUM

EDUCATIONAL PROGRAMS ITEMS 1-7

A motion was made by Mrs. Howe, seconded by Mr. Leonard and carried that the following resolution be approved:

- 1. Application for Reimbursement of Professional Graduate Courses (Attached)**

2. Donations:

A. Recommend the attached be accepted with thanks.

3. Educational Activity Requests (Attached)

4. Graduate Reimbursement (Attached)

5. Homebound Instruction (Attached)

6. Recommended Professional Leave Requests (Attached)

7. Student Services:

A. Out-of-District Day Placement Requests (Attached)

B. Tuition Pupils Received Requests (Attached)

C. Tuition Pupils Sent Requests (Attached)

D. Children's Center Outreach Program Requests (Attached)

E. Extended School Year Placement Requests (Attached)

On roll call the following vote:

Ayes: Bell, Horgan, Howe, Leonard, Polozzo, Rhine, Corby, Nardini

Noes: None

Abstained: None

Absent: Williams

OLD BUSINESS & NEW BUSINESS

There was none.

FISCAL YEAR REORGANIZATION ITEMS (# 26-56)

A motion was made by Mrs. Bell, seconded by Mr. Corby and carried that the Approval of Fiscal Year Reorganization Items # 26-56 be approved.

26. Approval of the Petty Cash Account Resolution (attached)
27. Approval of the Imprest Fund Account Resolution (attached)
28. Appointment of William J. Doering as Business Administrator, Public Agency Compliance Officer, Qualified Purchasing Agent
29. Appointment of Mrs. Wendy Saxton as Board Secretary
30. Appointment of Mrs. Helena Ilg-Gregitis as Custodian of School Records
31. Appointment of James Ricotta, Megan Osborn, Brian Blake, Beverlee Tegeder, Wendy Rozwadowski Dravis, James Cleveland, Jason Julio and Kelly Kernasovic as Affirmative Action Officers
32. Appointment of James Ricotta as School Safety Specialist
33. Approval to Designate Mrs. Wendy Saxton, Board Secretary, as School Funds Investor
34. Appointment of School Treasurer - Mr. Matthew Varley
35. Motion to Approve Official Newspaper – Asbury Park Press & The Star Ledger
36. Motion to Approve Membership in N.J.S.I.A.A. – 2019-2020 School Year
37. Motion to Approve Regular Meeting Night – 3rd Wednesday of Each Month
38. Approval of 403b Plan Document, Tax Shelter Annuity Companies and Disability Insurance Providers (attached)

39. Approval of the Uniform Minimum Chart of Accounts for Public Schools (Detailed Location and Category Codes will be assigned for Internal Tracking Purposes Only)
40. Approval of the Annual Tuition Rates as Established by the New Jersey State Department of Education through the Annual Budget Program (2019-20)
41. Approval of Resolution authorizing private schools for children with special needs to provide breakfast and lunch to the students enrolled through the food services of said private schools for children with special needs. The Toms River Regional School District does not require the private school to apply for and receive funding from the Child Nutrition Program nor to charge students for a reduced or paid meal
42. Appointment of Peter Tomko as Asbestos Management Officer
43. Appointment of Marc Natanagara as Coordinator of Substance Awareness Program
44. Appointment of Edward Gillen as Title IX Coordinator
45. Appointment of Peter Tomko and Julius Raichle as Air Quality Designees
46. Appointment of Peter Tomko and Julius Raichle as Integrated Pest Management Coordinators
47. Appointment of Peter Tomko as Right to Know Officer
48. Appointment of Peter Tomko as Chemical Hygiene Officer
49. Appointment of Peter Tomko and Julius Raichle as AHERA Coordinators
50. Appointment of Norma DeNoia as 504 Compliance Coordinator
51. Appointment of Joy Forrest as Homeless Liaison
52. Appointment of Dr. Raymond Roncin Jr. as School Dentist

53. Appointment of Dr. Mary Ann McCabe as Health Services Director and Appointment of Dr. Gregory J. Cuzzo as School Physician
54. Approval of Procurement of Goods & Services through State, County and National Contracts and Cooperatives
55. Approval for Authorization to Award Contracts up to the Bid Threshold of \$40,000 and the quote threshold of \$6,000 in Accordance with the provisions for a Qualified Purchasing Agent
56. Approval to Authorize the Payment of Bills Subsequent to the Review of the Payment Claim by the Board Secretary and Business Administrator, between Board Meetings with Ratification by the Board at the Next Regularly Scheduled Meeting

On roll call the following vote:

Ayes: Bell, Horgan, Howe, Leonard, Polozzo, Rhine, Corby, Nardini

Noes: None

Abstained: None

Absent: Williams

INQUIRIES FROM GUESTS AND PRESS (limited to 5 minutes as per Board Policy # 0167 – Public Participation in Board Meetings)

There was none.

EXECUTIVE SESSION RESOLUTION- 9:30 P.M.

A motion was made by Mr. Corby, seconded by Mr. Horgan and carried that the following Executive Session Resolution be approved:

Resolved, that the Board of Education, at this time, move to a closed session to be held at the executive session meeting room at Toms River High School North, Toms River, New Jersey, for the purpose of:

Executive Session Resolution –Contracts - Professionals; Suspension Report; Other
Subject to change.

as outlined under the Open public Meetings Act.

All members present voting Aye.

*A motion was made by Mr. Corby, seconded by Mrs. Rhine and carried that the
meeting be adjourned at 10:06 P.M.*

All members present voting Aye.

Wendy L. Saxton, Board Secretary