



BOARD OF EDUCATION OF THE TOMS RIVER SCHOOLS AGENDA – MAY 20, 2020

Anna Polozzo - President (South Toms River)
Ginny Rhine - Vice President (Toms River)
Kathy Eagan- Board Member (Toms River)
Michael Horgan - Board Member (Toms River)
Jennifer Howe - Board Member (Toms River)
Kevin Kidney - Board Member (Pine Beach)
Alex Mizenko - Board Member (Beachwood)
Joe Nardini - 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* RICE # 15080, # 14353, # 15372, # 12221; Professional Contracts; Harassment, Intimidation and Bullying 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
Building & Grounds ESIP & Referendum Committee
Curriculum 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 NJDOE Mandated Revision to the School Emergency Closing Plan

10. Approval of the Harassment, Intimidation and Bullying Report

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

April 29, 2020

May 6, 2020

12. Approval of Bills:

General	\$ 9,348,270.25
Cafeteria	\$ 84,536.23
Payroll (Gross) April 9, 2020	\$ 5,574,277.80
(Gross) April 24, 2020	\$ 5,589,331.01

13. Board Secretary's Agenda

School Year 2019-2020

Purchases – Pages 1 through 7- \$4,622,082.58

Award of Bids

Student Transportation

Jointures

Permission to Advertise

School Year 2020-2021

Award of Bids

Permission to Advertise

**Award of Professional Services Contract – Request for Quotation
Contract Extensions**

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

March 2020

15. Personnel Agenda (# 1-19) + Addendum (# 20-25)

16. Educational Program Agenda (# 1-5)

17. Old Business/New Business

FISCAL YEAR REORGANIZATION ITEMS (# 18-51)

18. Approval of the Petty Cash Account Resolution (attached)

19. Approval of the Imprest Fund Account Resolution (attached)

20. Approval to Re-adopt all Board Policies

21. Approval of the Standard Operating Procedure Manual

22. Approval to authorize the Superintendent and Business Administrator to approve construction contract change orders up to \$150,000 for the district Rebuilding Our School Initiative (subsequent to the review and approval by the District Manager of Capital Projects and the district engineer of record), between Board meetings with ratification by the Board at the next scheduled action meeting. Change orders exceeding \$150,000 must have Board approval prior to the work being performed.

23. Appointment of William J. Doering as Business Administrator, Public Agency Compliance Officer, Qualified Purchasing Agent

- 24. Appointment of Mrs. Wendy Saxton as Board Secretary**
- 25. Appointment of Mrs. Helena Ilg-Gregitis as Custodian of School Records**
- 26. Appointment of James Ricotta, Megan Osborn, Brian Blake, Beverlee Tegeder, Wendy Rozwadowski Dravis, James Cleveland, Jason Julio, Jeff Ryan and Adrienne Gold as Affirmative Action Officers**
- 27. Appointment of James Ricotta as School Safety Specialist**
- 28. Approval to Designate Mrs. Wendy Saxton, Board Secretary, as School Funds Investor**
- 29. Appointment of School Treasurer - Mr. Matthew Varley**
- 30. Motion to Approve Official Newspaper – Asbury Park Press & The Star Ledger**
- 31. Motion to Approve Membership in N.J.S.I.A.A. – 2020-2021 School Year**
- 32. Motion to Approve Regular Meeting Night – 3rd Wednesday of Each Month**
- 33. Approval of 403b Plan Document, Tax Shelter Annuity Companies and Disability Insurance Providers (attached)**
- 34. Approval of the Uniform Minimum Chart of Accounts for Public Schools (Detailed Location and Category Codes will be assigned for Internal Tracking Purposes Only)**
- 35. Approval of the Annual Tuition Rates as Established by the New Jersey State Department of Education through the Annual Budget Program (2020-21)**

- 36. 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**
- 37. Appointment of Peter Tomko as Asbestos Management Officer**
- 38. Appointment of Cara DiMeo as Coordinator of Substance Awareness Program**
- 39. Appointment of Edward Gillen as Title IX Coordinator**
- 40. Appointment of Peter Tomko as Air Quality Designees**
- 41. Appointment of Peter Tomko as Integrated Pest Management Coordinators**
- 42. Appointment of Peter Tomko as Right to Know Officer**
- 43. Appointment of Peter Tomko as Chemical Hygiene Officer**
- 44. Appointment of Peter Tomko as AHERA Coordinators**
- 45. Appointment of Estee Nigro Mailot as 504 Compliance Coordinator**
- 46. Appointment of Joy Forrest as Homeless Liaison**
- 47. Appointment of Dr. Raymond Roncin Jr. as School Dentist**
- 48. Appointment of Dr. Mary Ann McCabe as Health Services Director and Appointment of Dr. Gregory J. Cuzzo as School Physician**
- 49. Approval of Procurement of Goods & Services through State, County and National Contracts and Cooperatives**

50. **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**
51. **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**
52. Inquiries from Guests and Press (*limited to 5 minutes as per Board Policy # 0167 – Public Participation in Board Meetings*)
53. Executive Session

Revised: May 20, 2020