



BOARD OF EDUCATION OF THE TOMS RIVER SCHOOLS AGENDA – JANUARY 20, 2021

Joe Nardini - President (Toms River)
Anna Polozzo - Vice President (South Toms River)
Lisa Contessa - Board Member (Toms River)
Kathy Eagan - Board Member (Toms River)
Jennifer Howe - Board Member (Toms River)
Kevin Kidney - Board Member (Pine Beach)
Alex Mizenko - Board Member (Beachwood)
Ashley Palmiere - 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* Personnel - RICE # 14014, # 14177, # 12346; Personnel – Superintendent Search; Contracts – Referendum; TREA Memorandum of Agreement; 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
 - Resolution – School Board Member Appreciation Month in New Jersey

7. Student Representatives:

Sarah Pasqualetto, High School East
Kailey Daniele, High School North
Susannah Brown, High School South

8. Committee Reports:

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

9. 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*)
10. Presentation and Approval of the June 30, 2020 Comprehensive Annual Financial Report and Auditor’s Management Report (attached)
11. Inquiries from Guests and Press – Audit 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*)
12. Approval of Acceptance of Resolution for School Board Recognition Month in New Jersey for January 2021 (attached)
13. Approval of 2021-2022 Pupil Calendar (attached)
14. Appointment of James Ricotta Jr. as the district School Safety Specialist Effective 1/1/2021
15. Approval of Resolution for Solar Projects Phase III (attached)
16. Approval of First Reading of the Following Policies/Regulations and Bylaws

Policy & Regulation #7440 - School District Security
Policy & Regulation #7510 - Use of School Facilities

- 17. Approval of Memorandum of Agreement with the Toms River Education Association for the period of July 1, 2020 – June 30, 2021
- 18. **Approval of the Harassment, Intimidation and Bullying Report**
- 19. **Approval of the Fire & Security Drill Report**
- 20. **Approval of District Facility Lease, Sponsorship and other Rental Agreements (attached)**
- 21. **Approval of Minutes: (Regular and/or Executive, where applicable)**

December 16, 2020
January 6, 2021

22. **Approval of Bills:**

<i>General</i>	<i>\$ 11,177,607.39</i>
<i>Cafeteria</i>	<i>\$ 34,870.51</i>
<i>Payroll (Gross) December 4, 2020</i>	<i>\$ 5,398,206.13</i>
<i>(Gross) December 18, 2020</i>	<i>\$ 5,340,099.50</i>

23. **Board Secretary's Agenda**

School Year 2020-2021

Purchases – Pages 1 through 16- \$2,421,097.99

Zero Values	Award of Bids
Student Transportation	Jointures

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

November 2020

25. Personnel Agenda (#1 – 15)
26. Educational Program Agenda (#1 – 9)
27. Old Business/New Business
28. Inquiries from Guests and Press (*limited to 5 minutes as per Board Policy # 0167 – Public Participation in Board Meetings*)
29. Executive Session

Revised: January 20, 2021