

Toms River, New Jersey, January 6, 2021

A Re-Organization Meeting of the Board of Education of the Toms River Regional Schools took place virtually on Wednesday, January 6, 2021 at 6:02 P.M.

Board Secretary Wendy Saxton read the following Opening Statement:

“Good Evening, Welcome to a Re-Organization 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 on December 22, 2020 which constituted at least 48 hours notice as required by law under the Open Public Meetings Act.”

PLEDGE OF ALLEGIANCE

Board Secretary Wendy Saxton led the Board and audience in the Pledge of Allegiance.

RECORDING OF ELECTION RESULTS TO BE AFFIXED IN THE MINUTES

A motion was made by Mrs. Polozzo, seconded by Mr. Nardini and carried that the following recording of election results to be affixed in the minutes be approved:

All members present voting Aye.

OATH OF OFFICE – 3 Year Terms

The Oath of Office was administered by Judge Grasso to the following elected Board Members:

Toms River Township

*Lisa Contessa
Ashley Palmiere
Michele Williams*

ROLL CALL OF ATTENDANCE

A roll call of attendance indicated the following Board Members were present: Mrs. Lisa Contessa, Ms. Kathleen Eagan, Mr. Kevin Kidney, Mr. Alex Mizenko, Mr. Joseph Nardini, Mrs. Ashley Palmiere, Mrs. Anna Polozzo and Mrs. Michele Williams.

Mrs. Howe arrived 6:03 p.m.

Also in attendance were Interim Superintendent Gialanella, Assistant Superintendents Ricotta, DiMeo, Fastnacht, Business Administrator Doering, Board Secretary Saxton, Board Attorney Leone and Judge Grasso, guests and press were also present at the meeting.

MOTION TO OPEN NOMINATIONS FOR THE OFFICE OF THE PRESIDENT

A motion was made by Mr. Mizenko, seconded by Mrs. Williams and carried to open nominations for the Office of President.

Mrs. Anna Polozzo nominated Mr. Joe Nardini for the Office of President; Mr. Alex Mizenko seconded the nomination.

Mr. Kevin Kidney nominated Mrs. Jennifer Howe for the Office of President; Ms. Kathy Eagan seconded the nomination

Board Secretary Saxton called for any other nominations from the floor for the Office of President. There were none for the Office of President.

On roll call the following nominations vote for Mr. Nardini as President:

Ayes: Contessa, Mizenko, Nardini, Polozzo, Palmiere, Williams

Noes: Eagan, Howe, Kidney

Abstained: None

Absent: None

MOTION TO CLOSE THE NOMINATIONS FOR THE OFFICE OF PRESIDENT

A motion was made by Mrs. Polozzo, seconded by Mrs. Williams and carried that the nominations for the Office of President be closed.

On roll call the following vote:

Ayes: Eagan, Contessa, Howe, Kidney, Mizenko, Nardini, Polozzo, Palmiere, Williams

Noes: None

Abstained: None

Absent: None

Congratulations Mr. Nardini

PRESIDENT PRESIDES

MOTION TO OPEN NOMINATIONS FOR THE OFFICE OF VICE PRESIDENT

A motion was made by Mr. Nardini, seconded by Mr. Mizenko and carried that the nominations for the Office of Vice president be opened.

Mr. Joe Nardini nominated Mrs. Anna Polozzo for the Office of Vice President; Mrs. Michele Williams seconded the nomination.

Mrs. Jennifer Howe nominated Mr. Kevin Kidney for the Office of Vice President; Ms. Kathy Eagan seconded the nomination.

Board President Nardini called for any other nominations for the Office of Vice President.

There were none for the Office of Vice President.

On roll call following nomination vote for Mrs. Polozzo as Vice President:

Ayes: Contessa, Mizenko, Nardini, Polozzo, Palmiere, Williams

Noes: Eagan, Howe, Kidney

Abstained: None

Absent: None

MOTION TO CLOSE THE NOMINATIONS FOR THE OFFICE OF VICE PRESIDENT

A motion was made by Mrs. Williams, seconded by Mr. Nardini and carried that the nominations for the Office of Vice President be closed.

On roll call following the vote:

Ayes: Eagan, Contessa, Howe, Kidney, Mizenko, Nardini, Polozzo, Palmiere, Williams

Noes: None

Abstained: None

Absent: None

Congratulations Mrs. Polozzo

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

There were none

Mr. Nardini and Ms. Eagan recused themselves from Executive Session.

Also Assistant James Ricotta, Cara DiMeo, Richard Fastnacht and Judge Grasso left Executive Session.

EXECUTIVE SESSION RESOLUTION- 6:22 P.M.

A motion was made by Mrs. Howe, seconded by Mrs. Polozzo and carried that the following Executive Session Resolution be approved:

Resolved, that the Board of Education, at this time, move to a virtually closed session Toms River, New Jersey, for the purpose of:

Executive Session Resolution –Personnel, Other. Subject to change.

All members present voting Aye.

RETURN TO REGULAR SESSION – 7:11 P.M.

A motion was made by Mrs. Williams, seconded by Mrs. Howe and carried that the Board return to Regular Session at 7:11 P.M.

All members present voting Aye.

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A motion was made by Mr. Mizenko, seconded by Mrs. Howe, and carried that the meeting be adjourned at 7:12 P.M.

All members present voting Aye.

Wendy L. Saxton, Board Secretary