

Toms River, New Jersey, March 12, 2021

An Executive Session Meeting of the Board of Education of the Toms River Regional Schools took place at the Administrative Building, 1144 Hooper Avenue, Toms River, New Jersey on Friday, March 12, 2021 at 4:01 P.M.

Board Vice President Anna Polozzo read the following Opening Statement:

“Good Evening, Welcome to an Executive Session Meeting of the Board of Education of the Toms River Regional Schools.”

“This meeting was announced to the public sent to a notice published in the Asbury Park Press and The Star Ledger on March 1, 2021 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. Lisa Contessa, Mrs. Jennifer Howe, Mr. Kevin Kidney, Mr. Alex Mizenko, Mrs. Ashley Palmiere, Mrs. Michele Williams and Mrs. Anna Polozzo

Conflicted Board Members of Ms. Eagan, and Mr. Nardini were not present.

Also in attendance were Interim Superintendent Gialanella, Business Administrator Doering and Board Secretary Saxton.

PLEDGE OF ALLEGIANCE

Board Member Mrs. Polozzo led the Board and audience in the Pledge of Allegiance.

EXECUTIVE SESSION RESOLUTION- 4:03 P.M.

A motion was made by Mr. Kidney, seconded by Mrs. Contessa 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 in Conference room A at the Administrative Offices, 1144 Hooper Avenue, Toms River, New Jersey, and virtually for the purpose of:

Executive Session Resolution – *To include* - Discussing Personnel Other. Subject to change.

as outlined under the Open public Meetings Act.

All members present voting Aye.

RETURN TO REGULAR SESSION –6:17 P.M.

A motion was made by Mr. Kidney, seconded by Mr. Mizenko and carried that the Board return to Regular Session at 6:17 P.M.

All members present voting Aye.

A motion was made by Mrs. Howe, seconded by Mr. Kidney and carried that the meeting be adjourned at 6:18 P.M.

All members present voting Aye.

Wendy L. Saxton, Board Secretary

Toms River, New Jersey, March 15, 2021

An Executive Session Meeting of the Board of Education of the Toms River Regional Schools took place at the Administrative Building, 1144 Hooper Avenue, Toms River, New Jersey on Monday, March 15, 2021 at 5:00 P.M.

Board Vice President Anna Polozzo read the following Opening Statement:

“Good Evening, Welcome to an Executive Session Meeting of the Board of Education of the Toms River Regional Schools.”

“This meeting was announced to the public sent to a notice published in the Asbury Park Press and The Star Ledger on March 1, 2021 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. Lisa Contessa, Mrs. Jennifer Howe, Mr. Kevin Kidney, Mr. Alex Mizenko, Mrs. Ashley Palmiere, Mrs. Michele Williams and Mrs. Anna Polozzo

Conflicted Board Members of Ms. Eagan, and Mr. Nardini were not present.

Also in attendance were Interim Superintendent Gialanella, Business Administrator Doering and Board Secretary Saxton.

PLEDGE OF ALLEGIANCE

Board Member Mrs. Polozzo led the Board and audience in the Pledge of Allegiance.

EXECUTIVE SESSION RESOLUTION- 5:02 P.M.

A motion was made by Mr. Kidney, seconded by Mr. Mizenko 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 in Conference room A at the Administrative Offices, 1144 Hooper Avenue, Toms River, New Jersey, and virtually for the purpose of:

Executive Session Resolution – *To include* - Discussing Personnel Other. Subject to change.

as outlined under the Open public Meetings Act.

All members present voting Aye.

RETURN TO REGULAR SESSION –7:26 P.M.

A motion was made by Mr. Kidney, seconded by Mrs. Howe and carried that the Board return to Regular Session at 7:26 P.M.

All members present voting Aye.

A motion was made by Mr. Kidney, seconded by Mr. Mizenko and carried that the meeting be adjourned at 7:27 P.M.

All members present voting Aye.

Wendy L. Saxton, Board Secretary

**TOMS RIVER BOARD OF EDUCATION
PURCHASING AGENDA – MARCH 17, 2021**

2021/2022 SCHOOL YEAR – ADDENDUM #1

G. RESOLUTIONS

<u>NUMBERS</u>	<u>VENDOR</u>	<u>SCOPE</u>	<u>AMOUNT</u>
P1200		INTENT TO AWARD CONTRACTS E-RATE REIMBURSEMENT APPLICATION	
	EXTEL COMMUNICATIONS, INC.	ACQUISITION OF EATON DATA CLOSET UPS SYSTEMS	\$33,284.10
	NEW ERA TECHNOLOGY	UPGRADE OF WIFI SYSTEM AT ALL DISTRICT SCHOOLS	\$750,414.72
	CORE BTS	PROVISION OF SMARTNET MAINTENANCE RENEWALS FOR THE 2021/2022 SCHOOL YEAR – END DATES TO BE CO-TERMED FOR ALL EQUIPMENT	\$26,666.75

COPIES OF RESOLUTIONS ARE KEPT ON FILE IN THE BOARD SECRETARY'S OFFICE.