

Toms River, New Jersey, February 17, 2021

A Regular Meeting of the Board of Education of the Toms River Regional Schools took place virtually on Wednesday, February 17, 2021 at 6:02 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 January 29, 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, Ms. Kathy Eagan, Mrs. Jennifer Howe, Mr. Kevin Kidney, Mr. Alex Mizenko, Mrs. Ashley Palmiere, Mrs. Michele Williams, Mrs. Anna Polozzo and Mr. Joe Nardini.

Also in attendance were Interim Superintendent Gialanella, Assistant Superintendents Ricotta, DiMeo, Fastnacht, Business Administrator Doering, Board Secretary Saxton, Board Attorney Leone and Attorney Burns.

EXECUTIVE SESSION RESOLUTION- 6:03 P.M.

A motion was made by Mrs. Polozzo, seconded by Mr. Kidney 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 –*To include Negotiations; Legal/Litigation; Harassment, Intimidation and Bullying Report; Fire & Security Drill Report; Suspension Report; Personnel – Superintendent Search; Other. Subject to change.*

All members present voting Aye.

RETURN TO REGULAR SESSION – 7:35 P.M.

A motion was made by Mr. Mizenko, seconded by Mrs. Polozzo and carried that the Board return to Regular Session at 7:35 P.M.

All members present voting Aye.

PLEDGE OF ALLEGIANCE

Board President Mr. Nardini led the Board and audience in the Pledge of Allegiance and held a moment of silence for our past Superintendent Al Dietrich who passed away. Board Member Ms. Eagan asked if the District could name a building or a street in memory of Mr. Al Dietrich.

SUPERINTENDENT COMMENTS

Interim Superintendent Gialanella stated a Toms River High School North Alum, Maria Ressa has been nominated for the 2021 Nobel Peace Prize. Ressa graduated in 1982 from High School North, where she served as class president for three years; performed as a member of the chorus, orchestra, and theatre clubs; played basketball and softball; and, unsurprisingly, was voted “most likely to succeed.” A nomination for the 2021 Nobel Peace Prize is not Ressa’s first brush with worldwide fame. In 2018 she was included in Time’s Person of the Year issue alongside a group of fellow journalists. We proudly congratulate her on her nomination.

Interim Superintendent Gialanella discussed the reopening plan and is following the plan from the New Jersey Health Department and New Jersey Department of Education. Those guidelines have not been updated but we expect them to be updated soon. We are going to watch them very closely and watch our infection rate very closely. We are staying flexible and will reevaluate as needed. We are aiming for the March 1, 2021 reopening for four half days for elementary and March 15, 2021 for the rest of the district.

Interim Superintendent Gialanella congratulated all our teachers for the work they do and presented the Educators of the Year Award.

STUDENT REPRESENTATIVES

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

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

STUDENT AWARDS/STAFF AWARDS

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

COMMITTEE REPORTS

Budget & Finance Committee – Mr. Mizenko

The Budget and Finance Committee of the Board of Education of the Toms River Regional Schools had a live/virtual committee meeting on February 10, 2021 from 8:00 P.M. to 8:30 P.M. Committee Chair, Alex Mizenko, 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 January 29, 2021, 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-Lisa Contessa, Kathy Eagan, Jennifer Howe, Kevin Kidney, Joe Nardini, Ashley Palmiere, Anna Polozzo and Michele Williams, Interim Superintendent- Tom Gialanella, Assistant Superintendents- Jim Ricotta, Cara DiMeo and Rich Fastnacht, Business Administrator-

Bill Doering and Board Secretary- Wendy Saxton. The meeting was open to the public and an opportunity for public comment via call-in 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, change orders and resolutions. Purchasing Agenda questions by various individual Board members were answered by Mr. Doering and other members of the administration. The Purchasing Agenda for this month is in the amount of \$2,276,807.70 for the 2020-21 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 then apprised as to the status of the 2021-22 budget. The district is continuing to develop multiple budget scenarios based on a range of state aid allocations, and we expect to receive our aid allocation within 48 hours of the Governor's Budget Address scheduled for February 23, 2021. We continue to make every effort through legislative channels to address our state aid situation. On the expense size of the 2021-22 budget, we are anticipating increases in areas such as contractual and estimated salaries, state pension and special education and these should be partially offset by an expected decrease in the health insurance budget due to positive claim experience. The Citizen's Budget Advisory Committee will be held March 31, 2021 at 6:00 P.M., and the April committee and regular board meetings will both be moved back a week to April 21 and April 28, respectively. The final Budget Hearing will be scheduled in conjunction with April 28, 2021 regular Board meeting.

Building & Grounds Committee – Mr. Nardini
Building & Grounds Committee ESIP & Referendum Committee

Due to statewide COVID-19 school closings the ESIP & Building Initiative Committee of the Board of Education of Toms River Regional Schools met on February 10, 2021, within a virtual live-streamed meeting on the internet, beginning at 8:31 PM.

Committee Chair Joe Nardini 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 January 29, 2021, 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 Ashley Palmiere, Kevin Kidney, Jennifer Howe, Anna Polozzo, Lisa Contessa, Alex Mizenko, Kathy Eagan, and Michele Williams; Superintendent- Thomas Gialanella; Assistant Superintendents- James Ricotta, Cara DiMeo, and Richard Fastnacht; Business Administrator- William 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.

PROJECTS-OLD

The Township of Toms River has been notified that we will not continue the lease agreement for the Poseidon Academy located in the downtown area. The solar phase 3 project was discussed and it was noted that state applications are in progress. The 1144 water pipe leak restoration project with George Koustas Construction is substantially completed with minor punch list items remaining.

PROJECTS-NEW

Solar repairs- phase 1 sites that are district owned have been repaired with an approximate cost of \$30,000.

Cellular Tower sites at HSN & HSE are leased space that provides revenue to the district. The district is utilizing an ESCNJ public co-op agreement to hire part time custodial staff to assist with additional sanitization needs during the health crisis.

FOLLOW UP

The township planning board meeting scheduled for March 3 was postponed. On the agenda for this postponed meeting was the Cedar Grove easement that was previously discussed last month.

COMMUNICATION

A solar farm is being planned at the BASF site in the Oak Ridge Parkway area. The district received a letter requesting a formal letter of support for this solar project. Last

year two groundwater monitoring wells were installed adjacent to the Pine Beach Elementary property. Recently received reports provided favorable testing results.

ENVIRONMENTAL

A review of PPE purchases that have been received and distributed to all buildings, custodial departments, transportation, and special education areas. Additional plexiglass shields have been purchased and some manufactured by our maintenance department and have been distributed throughout the district. PPE supplies continue to be received and distributed as requested by buildings as we track the usage and supply.

ESIP PROJECTS:

The Energy Management installation at all sites remains at the punch list stage. Lighting projects with MJF are in final stages with the contractor punch list items being completed.

BUILDING INITIATIVES PROJECTS:

Project recently completed were reviewed including:

Site 189- Paving-Phase 2 (HSE, HSN, HSS, BWE, CGE, IMS, PBE, STR, WAL, 1144)
Earle Construction is technically not completed as punch list items remain. An early spring completion is anticipated once the winter weather has passed.

Projects currently under construction were reviewed including:

Site 181-Group 2 (HS North, Intermediate South, Early Learning Center) Newport
Construction is progressing and on schedule.

Site 184A- Group 1 (BWE, JAC, STR) Bismark Construction is progressing and on schedule.

Site 185 Group 3 (Int. East, Cedar Grove & Hooper Avenue, HS East Entrance Canopy, JBAC Sound System & Security Vestibule) Bennett Construction is preparing for construction trailers to be placed at Int East and shop drawings are in progress.

Projects/Bids Under Review include:

Site 172A- District Wide Security co-op submittals have been received and are under review.

Site 186- Group 4 (HSS, PBE, WSE) are currently under legal review.

Projects currently out to bid include:

Site 191- Paving Phase 3- (EDE, JAC, NDE, WDE, IMN, 123 Walnut, VM) Bids will be received on 3/3/21 with an anticipated March award and summer completion of project. Site 187-Group 5 (IMN /NDE/WAL/WDE) Bids will be received on 3/10/21 with an anticipated March award.

Projects currently in design include:

Site 188-Group 6 (HSE/EDE/SBE) Currently with state for OSC approval.

Site 174 Intermediate South Facade Restoration- Recommendations from consultants have been received and cost estimates are being developed for each option. Maser is finalizing the cost estimate for district review and to finalize project direction.

The mid-month meeting is not requested for February.

Curriculum Committee – Mrs. Howe

Due to statewide COVID-19 school closings the Curriculum Committee of the Board of Education of Toms River Regional Schools met on February 10, 2021, within a virtual live-streamed meeting on the internet, beginning at 6:45PM.

Board President, Joseph Nardini, read the following opening statement: “Good evening and welcome to the Curriculum 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 January 29, 2021 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 Kevin Kidney, Ashley Palmiere, Lisa Contessa, Anna Polozzo, Joe Nardini, Alex Mizenko, Kathy Eagan, and Michele Williams; Interim Superintendent- Thomas Gialanella; Assistant Superintendents- James Ricotta, Cara DiMeo, and Richard Fastnacht; Business Administrator- William Doering, Directors-Joy Forrest, Estee Mailot, Rachel Cicala and John Green. The meeting was open to the public and an opportunity for public comment was provided.

Mr. Gialanella opened with an overview of the next phase of the reopening plan, emphasizing the importance of flexibility with regard to the plan, specifically as it relates

to COVID activity and our ability to ensure the general health and safety of students and staff. Mr Fastnacht, Mrs. DiMeo and Mr. Ricotta presented to the public on the next phase of the reentry plan which, in brief, entails a tiered move to 4 half days of in-person instruction and the continued offering of a virtual model for families who choose to select that model.

Questions ensued from BOE members and the public and the meeting ended at 8:00PM.

Insurance Committee – Mrs. Williams

The Insurance Committee of the Board of Education of the Toms River Regional Schools met virtually on February 8, 2021. This quarterly meeting is not publicly advertised as the committee reviews insurance information, including workers compensation and liability claims, which may include items in litigation or names and case information for individuals, including staff members.

In attendance were Committee Chair- Michele Williams and Board members Kevin Kidney, Ashley Palmiere and Joe Nardini, as well as Business Administrator-William Doering. Also in attendance was Stuart Migdon with the district health insurance broker, Business and Governmental Insurance Agency (BGIA) and John Forrester and Ron Gillaspie from the district property and casualty insurance broker, Alliant/Boynton.

For the health insurance program, Mr. Migdon provided an update on the results of the Prescription Benefit Manager (PBM) RFP's solicited by BGIA. After a competitive process, the incumbent PBM is recommended for the next 3-year contract with savings to the district of approximately \$3.4 million over the term compared to the current pricing and product utilization. Mr. Migdon then provided an overview of the quarterly report, which included a detailed breakdown of claim data through September 2020 with comparative data for the two prior years. Medical costs per member/per month (PMPM) are lower than the prior year, while the prescription PMPM is higher. It was noted that utilization of drugs due to mental health diagnoses, as well as the utilization of one drug in particular for a specific medical condition, resulted in large cost increases for prescription. But the composite increase of medical and prescription from the prior year came in at 1.73%, which is quite low. Mr. Migdon also highlighted some erosion in our medical discount percentage, and

options are being evaluated there, while our generic prescription dispensing percentage rose to 82.6%, which is very strong by public sector standards.

Regarding the property, casualty and workers compensation insurance program, Mr. Forrester and Mr. Gillaspie from Alliant/Boynton discussed the Stewardship Report provided by StudyPro for the period July 2016 through December 2020. Claims in many areas are down in 2020, likely due to the pandemic, but this resulted in favorable claim counts and costs. StudyPro also provided an Action Plan which focused on Safety Committee meetings and a 'Vault' whereby our employees would have access to a multitude of helpful trainings. In terms of Safety Committee meetings, it is recommended based on claim data that we focus on the bus garage, custodial and maintenance and special education paraprofessionals. Finally, the broker discussed the marketing of our policies in terms of next year's renewals, noting that it is still a hard market, particularly with regards to excess policies.

Personnel Committee – Mrs. Polozzo

Due to statewide COVID-19 school closings a Personnel Committee Meeting of the Board of Education of the Toms River Regional Schools took place virtually on February 9, 2021 at 11:00 a.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 Anna Polozzo, Chair, committee members, Kevin Kidney and Ashley Palmiere. Also attending was Joseph Nardini, Board President.

The meeting was opened at 11:00 a.m. by Anna Polozzo. Thomas Gialanella, Interim Superintendent, discussed with the members personnel being recommended for employment and extra-curricular positions being recommended for employment at the board meeting on Wednesday, February 17, 2021.

The committee adjourned at 6:30 p.m.

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)*

Public comments were heard by Ms. Vanderbelt
Public comments were heard by Ms. Scolin
Public comments were heard by Ms. Tidwell
Public comments were heard by Mr. Gilman
Public comments were heard by Mr. Becker
Public comments were heard by Ms. Wahler
Public comments were heard by Ms. Ehelany
Public comments were heard by Ms. Blackwood
Public comments were heard by Mr. Grener

DISCUSSION AND APPROVAL OF THE BOARD MEMBER CODE OF ETHICS TRAINING

Presentation and Discussion of the Board Member Code of Ethics by Attorney Leone and Attorney Rosiejka

A motion was made by Mrs. Polozzo, seconded by Mr. Mizenko and carried that the Approval of the Board Member Code of Ethics be approved.

On roll call the following vote:

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

Noes: None

Abstained: None

Absent: None

APPROVAL OF RESOLUTION REQUESTING GOVERNOR MURPHY TO INCLUDE PUBLIC SCHOOL DISTRICT PERSONNEL IN THE OFFICIAL EXPERT VACCINE ALLOTMENT PANEL'S DEFINITION OF FRONTLINE WORKERS

A motion was made by Mrs. Polozzo, seconded by Mr. Kidney and carried that the Approval of Resolution requesting Governor Murphy to include Public School District Personnel in the Official Expert Vaccine Allotment Panel's Definition of Frontline Workers be approved.

On roll call the following vote:

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

Noes: None

Abstained: None

Absent: None

APPROVAL OF 2020-21 SCHOOL BUS EMERGENCY EVACUATION DRILL REPORTS (FRONT DOOR)

A motion was made by Mrs. Williams, seconded by Ms. Eagan and carried that the Approval of 2020-21 School Bus Emergency Evacuation Drill Reports (Front Door) be approved.

On roll call the following vote:

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

Noes: None

Abstained: None

Absent: None

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

Policy & Regulation 7440 School District Security

Policy & Regulation 7510 Use of School Facilities

A motion was made by Mr. Mizenko seconded by Mr. Nardini and carried that the Approval and Adoption of Second Reading of the Policies/Regulations and Bylaws as listed be approved.

On roll call following the vote:

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

Noes: None

Abstained: None

Absent: None

APPROVAL OF AGENDA ITEMS # 15-20

A motion was made by Mrs. Williams, seconded by Mrs. Polozzo and carried that the Approval of Agenda Items # 15-20 be approved.

15. Approval of the Harassment, Intimidation and Bullying Report

16. Approval of the Fire & Security Drill Report

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

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

January 20, 2021

February 3, 2021

February 5, 2021

February 10, 2021

19. Approval of Bills:

General **\$ 16,849,796.84**

Cafeteria **\$ 34,059.93**

Payroll (Gross) January 4, 2021 **\$ 5,346,983.57**

(Gross) January 8, 2021 **\$ 37,670.47**

(Gross) January 15, 2021 **\$ 5,564,778.65**

(Gross) January 29, 2021 **\$ 5,358,307.00**

20. Board Secretary's Agenda + Addendum

School Year 2020-2021

Purchases – Pages 1 through 16- \$2,276,807.70

Zero Values

Student Transportation

Award of Bids

Jointures

On roll call following the vote:

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

Noes: None

Abstained: None

Absent: None

**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 December 2020 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 December 2020 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. Mizenko, seconded by Mrs. Polozzo and carried that the Approval and Certification of the December 2020 Secretary's Monthly Financial Reports be approved:

On roll call following the vote:

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

Noes: None

Abstained: None

Absent: None

PERSONNEL AGENDA (# 1-16)

A motion was made by Mrs. Williams, seconded by Mrs. Polozzo and carried that the following Personnel Agenda (#1-16) be approved:

CERTIFICATED STAFF 1-6:

1. Recommended for Employment:

{Code = (R) Replacement; (New) New Position}

A.	<u>Candice Bland</u>	(R)	\$76,545
	WAL Elementary World Language	3/1/2021** - 6/30/2021	(Prorated)
B.	<u>Alicia Michalitsianos</u>	(R)	\$58,140*
	IE Sped RR	3/1/2021** - 6/30/2021	(Prorated)
C.	<u>Michael Phillips</u>	(TR)	54,240*
	HSE Vocal Music	2/18/2021 - 6/30/2021	(Prorated)

**Salary pending TREA Negotiations*

***Start date pending release from current district*

2. Recommended Change of Contract Start Date:

- A. Giovanna D. Coppola` 3/19/2021
IS Social Worker
- B. Nicole R. Tischio 2/1/2021
IS Science Gr. 6

3. Recommended Leave of Absence Requests:

- A. Employee #13934 Family 3/11/2021 – 3/31/2021
WAL Kindergarten
- B. Employee #13862 Family 2/1/2021 - 3/12/2021
STR Kindergarten
- C. Employee #13620 Family 1/27/2021
ND Art
- D. Employee #15722 Family 4/23/2021 - 6/30/2021
ED Grade 1
- E. Employee #12727 Family 3/11/2021 - 4/12/2021
WS Sped RR (revised leave start date)
- F. Employee #16080 Family 2/17/2021 - 5/16/2021
IN Sped RR
- G. Employee #12867 Family 1/25/2021 - 1/29/2021
HSN Social Studies
- H. Employee #10621 Family 3/1/2021 - 3/12/2021
IN Social Studies Gr. 6
- I. Employee #11222 Maternity 2/27/2021 - 3/31/2021
IN Math Gr. 7 Ext.
- J. Employee #16373 Personal 1/30/2021 - 6/30/2021

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	ED School Nurse	Ext.	
K.	<u>Employee #16449</u> HSE Sped Aut	Maternity	4/27/2021 - 6/30/2021
L.	<u>Employee #14527</u> PB Sped MD	Maternity	3/13/2021 - 3/26/2021
M.	<u>Employee #14547</u> HSE BCBA	Family	2/22/2021
N.	<u>Employee #15636</u> HSN Guidance	Maternity	3/6/2021 - 5/2/2021
O.	<u>Employee #14541</u> PB Kindergarten	Family	3/29/2021 - 6/30/2021 (revised leave start date)
P.	<u>Employee #13639</u> IE Social Studies Gr. 8	Personal	2/27/2021 – 3/31/2021

4. Retirements:

A.	<u>Kathleen E. Carne</u> HSS LDTC	4/1/2021
B.	<u>Deborah C. Magno</u> WAL Kindergarten	4/1/2021

5. Resignations:

A.	<u>Michelle J. Messina</u> IE Sped RR	3/20/2021
B.	<u>Kathleen V. Rivas</u> WAL Elementary World Language	3/20/2021

6. Transfers Effective 2/18/2021: (Attached)

SUPPORT STAFF 7-14:

7. Secretarial Services:

A. Recommended leave of absence requests:

<u>Employee #15444</u> HSE Secretary	Family	1/26/2021 – 2/5/2021
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8. Special Education Paraprofessionals:

A. **Recommended for Employment:**
{Code = (R) Replacement

<u>Jennifer D. Molitor</u> ELC Tier II Paraprofessional	(R) 2/22/2021 – 6/30/2021	\$14,274.00 (Prorated)
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<u>Rosa Peters</u> ELC Tier II Paraprofessional	(R) 2/22/2021 – 6/30/2021	\$14,274.00 (Prorated)
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B. Recommended leave of absence requests:

<u>Employee #15165</u> HA Tier II Paraprofessional	Medical	2/10/2021 – 3/22/2021
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<u>Employee #15208</u> HSN Tier II Paraprofessional	Medical Ext.	1/29/2021 – 3/31/2021
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<u>Employee #16277</u> STR Tier II Paraprofessional	Personal Ext.	1/30/2021 – 2/28/2021
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<u>Employee #16329</u> ED Tier II Paraprofessional	Personal Ext.	2/1/2021 – 2/28/2021
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<u>Employee #16425</u> ELC Tier II Paraprofessional	Personal Ext.	2/1/2021 – 3/31/2021
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C. Resignations:

<u>Reann E. Fratangelo</u> WAL Tier II Paraprofessional	2/1/2021
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9. Custodial Department:

- A. Recommended for employment and approval to attend training to receive Black Seal/Low Pressure License to be reimbursed upon issuance of license at a cost of no greater than \$462.00:

<u>Daniel P. Coughlan</u> HA Night Custodian	(R) 2/22/2021 – 6/30/2021	\$ 32,739.18 (Prorated)
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- B. Recommended leave of absence requests:

<u>Employee #14230</u> IS Custodian	Family	1/27/2021 – 1/28/2021 2/10/2021 – 2/11/2021
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- C. Retirements:

<u>Barry S. Burke</u> IN Head Custodian	7/1/2021
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<u>Patricia M. Paczkowski</u> STR Head Custodian	3/1/2021
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10. Facilities Department:

A. Resignation:

Peter M. Tomko 4/5/2021
Manager of Facilities

11. Grounds Department:

A. Resignations:

John A. Quintana 1/21/2021
Groundskeeper

12. Maintenance Department:

A. Retirements:

Douglas P. Dietrich 7/1/2021
Tradesman - Locksmith

13. Security Department:

A. **Recommended for Employment:**
{ Code = (R) Replacement

Christopher J. Casado (R) \$32,039.18
Security Guard 2/18/2021 – 6/30/2021 (Prorated)

Ralph J. Solomone (R) \$36,400.00
School Safety Officer 4/1/2021 – 6/30/2021 (Prorated)

14. Transportation Department:

A. Recommended Change of Employment:

James R. Giberson Change to:
Mechanic \$94,476.70

Regular Bus Driver

15. Extracurricular:

A. Half Year Spring Extracurricular Recommendations & Payments Updates and Additions (2020 – 2021):

High School North:

<u>Valerie R. Mackin</u>	Technology Student Association	+\$354.75
<u>Christopher J. Morley</u>	Ski Club	-\$180.11
<u>Danamarie Oleksy</u>	Technology Student Association	+\$354.75
<u>Kyle A. Seiverd</u>	Roots and Shoots	+\$180.11

B. Winter 2020 – 2021 Coaching Recommendations & Payments:

<u>Joseph Kelly*</u>	HSS Asst. Boys’ Track	Volunteer
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C. Spring 2020 – 2021 Coaching Recommendations & Payments:

<u>Alyssa Ellerson</u>	HSE Asst. Softball	\$3,400.00; Step 1
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D. Spring 2020 -2021 Coaching Resignations:

<u>Marissa A. Grant</u>	HSE Assistant Softball	-\$5,228.00; Step 3
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E. Spring 2020 – 2021 Coaching Salary Correction:

	<u>From:</u>	<u>To:</u>
<u>Julia N. Politano</u>	HSN Asst. Softball	HSN Asst. Softball
	Volunteer	\$3,552.00; Step 2

**On Approved Sub List*

16. Off Payroll Report (Attached)

On roll call following the vote:

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

Noes: None

Abstained: None

Absent: None

EDUCATIONAL PROGRAM AGENDA (# 1-8) + ADDENDUM (#9)

A motion was made by Mr. Mizenko, seconded by Mr. Kidney and carried that the following resolutions be approved:

- 1. Affirmative Action:**
 - A. Recommend approval of the attached resolution declaring the month of March 2021 as Women's History Month.
- 2. Application for Reimbursement of Professional Graduate Courses (Attached)**
- 3. Donations:**
 - A. Recommend the attached be accepted with thanks.
- 4. Graduate Reimbursement (Attached)**
- 5. Homebound Instruction (Attached)**
- 6. Student Services:**
 - A. Out-of-District Day Placement Requests (Attached)
 - B. Tuition Pupils Received Requests (Attached)

C. Tuition Pupils Sent Requests (Attached)

7. **Recommended Professional Leave Requests** (Attached)

8. **Summer Program Recommendations:**

A. Recommend approval of Special Education 2021 Extended School Year Programs (Attached)

9. **Student Services:**

A. Approval of Settlement Agreement Regarding Student ID#67401

On roll call following the vote:

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

Noes: None

Abstained: None

Absent: None

OLD BUSINESS & NEW BUSINESS

Mrs. Polozzo discussed the Save our Students Organization, S2 State Aid school funding. Mrs. Howe discussed the Educational Foundation donation to the school district for the art program, Eagle Scout awards and code blue visits to Veterans.

Mrs. Williams discussed the new home for Habitat for Humanity, applications being accepted for volunteers to build a house.

Mr. Mizenko congratulated to staff awarded and recognized tonight, hopes for vaccines for staff members, partners supporting school district posted on our website.

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

Public comments were heard by Mr. Campbell

Conflicted Board President Joe Nardini and Board Member Kathy Eagan left the meeting for the second executive session.

EXECUTIVE SESSION RESOLUTION- 9:53 P.M.

A motion was made by Mr. Mizenko, 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 – *To include Personnel – Superintendent Search; Other. Subject to change.*

All members present voting Aye.

RETURN TO REGULAR SESSION – 10:28 P.M.

A motion was made by Mrs. Contessa, seconded by Mr. Kidney and carried that the Board return to Regular Session at 10:28 P.M.

All members present voting Aye.

MOTION TO ADJOURN

A motion was made by Mr. Mizenko, seconded by Mrs. Howe and carried that the meeting be adjourned at 10:29 P.M.

All members present voting Aye.

Toms River, New Jersey, February 17, 2021

Wendy L. Saxton, Board Secretary