



**BOARD OF EDUCATION OF THE TOMS RIVER SCHOOLS
AGENDA – JUNE 16, 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 # 14353, # 12221, # 15080, # 15372, # 14014, # 16217; Contracts- Professionals & Other; Legal/Litigation; Harassment, Intimidation and Bullying Report; Security Drill Report; Suspension Report; Personnel – Superintendent Search; Other. Subject to change.
4. Return to Regular Session – 7:30 P.M.
5. Pledge of Allegiance
6. Superintendent Comments

7. Student Representatives:

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

8. Student/Staff Awards

9. Committee Reports:

Budget & Finance Committee
Building & Grounds/ESIP & Referendum Committee
Curriculum & Technology Committee
Personnel Committee
Policy Committee

10. 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*)
11. Approval of the District Student Safety Data System (SSDS) Report for the period of July 1, 2020 – December 31, 2020
12. Approval of Memorandums of Agreement with Administrative and Supervisory Council for July 1, 2021 – June 30, 2026
13. Approval of Memorandums of Agreement with Toms River Education Association for July 1, 2021 – June 30, 2025
14. Approval of Award of Professional Service Contracts (attached)
15. Approval of the Cancellation of Outstanding Obligations Resolution (attached)
16. Approval of Deposit up to \$5,500,000 to Maintenance Reserve and up to \$1,500,000 to Capital Reserve based on the 2020-21 Available Balances and up to \$500,000 to the Cafeteria Enterprise Fund
17. Approval of the Bus Evacuation Drill Reports (For Bus Riders)
18. Approval of Catapult Contract Agreement for Non-Public Title One Educational Services Effective September 1, 2021 – June 30, 2022

19. Approval of Tree of Knowledge Learning Academy Agreement for Non-Public Title One Educational Services Effective September 1, 2021 – June 30, 2022
20. Approval of Tender Touch Educational Services, LLC Agreement for Non Public Title One Educational Services Effective September 1, 2021 – June 30, 2022
21. Approval of First Reading of the Following Policies/Regulations and Bylaws

P2431	Athletic Competition
R2431.1	Emergency Procedures for Sports and Other Athletic Activity
P2451	Adult High School
P6440	Cooperative Purchasing

22. Approval and Adoption of Second Reading of the Following Policies/Regulations and Bylaws

P&R6470.01	Electronic Funds Transfer and Claimant Certification
P7300	Disposition of Property

23. **Approval of the Harassment, Intimidation and Bullying Report**
24. **Approval of the Fire & Security Drill Report**
25. **Approval of Minutes: (Regular and/or Executive, where applicable)**

May 17, 2021
May 19, 2021
June 9, 2021

26. **Approval of Bills:**

General	\$ 8,427,580.66
Cafeteria	\$ 586,374.16
Payroll (Gross) May 7, 2021	\$ 7,936,034.04
(Gross) May 21, 2021	\$ 6,312,337.64

27. **Board Secretary's Agenda + Addendum**

School Year 2020-2021

Purchases – Pages 1 through 38- \$39,906,626.60

Zero Values

Award of Bids

Change Order Approval

Student Transportation

Resolutions

School Year 2021-2022

Award of Bids

Contract Extensions

Student Transportation

Permission to Advertise

28. **Approval and Certification of the Board Secretary's Report**

April 2021

29. **Personnel Agenda (#1 – 34) + Addendum (#35-38) + Addendum #2 (#39-41)**

30. **Educational Program Agenda (#1 – 8)**

31. **Old Business**

32. **New Business**

FISCAL YEAR REORGANIZATION ITEMS (# 33-68)

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

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

35. Approval to Re-adopt all Board Policies

- 36. 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**
- 37. Approval to Reaffirm a \$25,000 threshold whereby Insurance and Workers Compensation Case Settlements require advance Board Approval**
- 38. Appointment of William J. Doering as Business Administrator, Public Agency Compliance Officer, Qualified Purchasing Agent**
- 39. Appointment of Mrs. Wendy Saxton as Board Secretary**
- 40. Approval of the Standard Operating Procedure Manual**
- 41. Appointment of Mrs. Sheri Pereira as Custodian of School Records**
- 42. 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**
- 43. Appointment of James Ricotta and Ralph Solomone* (*pending completed certification) as School Safety Specialist**
- 44. Approval to Designate Mrs. Wendy Saxton, Board Secretary, as School Funds Investor**
- 45. Approval of Director of Payroll- Donald Kafer as Certifying Officer for the District's State Pension Plans and Business Administrator William Doering as the Supervisor of Certifying Officer**
- 46. Appointment of School Treasurer - Mr. Matthew Varley**
- 47. Motion to Approve Official Newspaper – Asbury Park Press & The Star Ledger**
- 48. Motion to Approve Membership in N.J.S.I.A.A. – 2021-2022 School Year**
- 49. Motion to Approve Regular Meeting Night – 3rd Wednesday of Each Month**

- 50. Approval of 403b Plan Document, Tax Shelter Annuity Companies and Disability Insurance Providers (attached)**
- 51. Approval of the Uniform Minimum Chart of Accounts for Public Schools (Detailed Location and Category Codes will be assigned for Internal Tracking Purposes Only)**
- 52. Approval of the Annual Tuition Rates as Established by the New Jersey State Department of Education through the Annual Budget Program (2021-22)**
- 53. 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**
- 54. Appointment of Samuel Pepe as Asbestos Management Officer**
- 55. Appointment of Cara DiMeo as Coordinator of Substance Awareness Program**
- 56. Appointment of Edward Gillen as Title IX Coordinator**
- 57. Appointment of Joseph DeGrazio as Air Quality Designees**
- 58. Appointment of Joseph DeGrazio as Integrated Pest Management Coordinators**
- 59. Appointment of Joseph DeGrazio as Right to Know Officer**
- 60. Appointment of Joseph DeGrazio as Chemical Hygiene Officer**
- 61. Appointment of Joseph DeGrazio as AHERA Coordinators**
- 62. Appointment of Adrienne Gold 504 Compliance Coordinator**
- 63. Appointment of Joy Forrest as Homeless Liaison**

- 64. Appointment of Dr. Raymond Roncin Jr. as School Dentist**
- 65. Appointment of Dr. Mary Ann McCabe as Health Services Director and Appointment of Dr. Gregory J. Cuzzo as School Physician**
- 66. Approval of Procurement of Goods & Services through State, County and National Contracts and Cooperatives**
- 67. Approval for Authorization to Award Contracts up to the Bid Threshold of \$44,000 and the quote threshold of \$6,600 in Accordance with the provisions for a Qualified Purchasing Agent**
- 68. 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**
69. Inquiries from Guests and Press *(limited to 5 minutes as per Board Policy # 0167 – Public Participation in Board Meetings)*
70. Executive Session

Revised: June 15, 2021