



BOARD OF EDUCATION OF THE TOMS RIVER SCHOOLS AGENDA – JULY 21, 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 # 16610, # 14014; 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. Committee Reports:

Budget & Finance Committee

Building & Grounds/ESIP & Referendum Committee

Curriculum Committee

Personnel Committee

Policy Committee

8. 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*)
9. Approval of Interim Superintendent, Dr. Stephen Genco for the period August 1, 2021 to June 30, 2022 (attached)
10. Approval to Establish an Internal Service Fund for Medical and Prescription Insurances
11. Approval of 2021-22 Insurance Policies and Program Providers (per attachment as recommended by Alliant/Boynton Insurance Services)
12. Approval of Catapult Non-Public Nursing Services Contract Effective September 1, 2021 – June 30, 2022
13. Approval of Catapult Learning Non-Public Services Chapter 192/193 Contract and Evaluation and Determination of Eligibility Services Effective September 1, 2021 – June 30, 2022
14. Approval of Catapult Contract Agreement for Non-Public Special Educational Services (IDEA) Effective September 1, 2021 – June 30, 2022
15. Approval of Catapult Contract Agreement for Special Educational Services for after school supplemental reading and/or math instruction (IDEA) Effective September 1, 2021 – June 30, 2022

16. Approval of First Reading of the Following Policies/Regulations and Bylaws

P & R 7101	Educational Adequacy of Capital Projects
P 3421.13	Postnatal Accommodations
P 4421.13	Postnatal Accommodations
P 7450	Property Inventory
P 8420	Emergency and Crisis Situations

17. Approval and Adoption of Second 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

18. Approval of Memorandum of Understanding between the YMCA of Greater Monmouth County Counseling & Social Services and Toms River Regional Schools (attached)

19. Approval of the Harassment, Intimidation and Bullying Report

20. Approval of the Fire & Security Drill Report

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

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

June 16, 2021

June 30, 2021

July 14, 2021

23. **Approval of Bills:**

General	\$ 26,124,629.79
Cafeteria	\$ 957,522.73
Payroll (Gross) June 4, 2021	\$ 5,532,124.50
(Gross) June 18, 2021	\$ 1,175,964.60
(Gross) June 22, 2021	\$ 4,469,336.93

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

School Year 2020-2021

Purchases – Pages 1 through 28- \$2,940,978.73

Change Order Approval

School Year 2021-2022

Purchases – Pages 1 through 70- \$25,312,179.09

Zero Values

Student Transportation

Permission to Advertise

Award of Bids

Contract Renewals

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

May 2021

26. **Personnel Agenda (#1 – 25) + Addendum (#26 - 30)**

27. **Educational Program Agenda (#1 – 7) + Addendum (#8)**

28. Old Business

29. New Business

27. Inquiries from Guests and Press (*limited to 5 minutes as per Board Policy # 0167 – Public Participation in Board Meetings*)

28. Executive Session

Revised: July 21, 2021