Toms River, New Jersey, December 8, 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 Wednesday, December 8, 2021 at 5:32 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 December 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. Michele Williams and Mrs. Anna Polozzo

Ms. Ashley Palmiere arrived 5:44 p.m.

Also in attendance were Interim Superintendent Genco, Business Administrator Doering, Board Secretary Saxton and Board Attorney Burns.

Mr. Joe Nardini, Ms. Kathy Eagan and Assistant Superintendents Mr. Ricotta, Mr. Fastnacht arrived 6:34 p.m.

PLEDGE OF ALLEGIANCE

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

EXECUTIVE SESSION RESOLUTION- 5:33 P.M.

A motion was made by Mrs. Contessa, seconded by Mrs. Howe 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, 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 –6:49 P.M.

A motion was made by Mr. Mizenko, seconded by Mr. Kidney and carried that the Board return to Regular Session at 6:49 P.M.

All members present voting Aye.

A motion was made by Mr. Mizenko, seconded by Mr. Kidney and carried that the meeting be adjourned at 6:50 P.M.

All members present voting Aye.

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Wendy L. Saxton, Board Secretary