

Toms River, New Jersey, January 12, 2022

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, January 12, 2022 at 6:00 P.M.

Board President Jennifer Howe 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 through a notice published in the Asbury Park Press and The Star Ledger on January 10, 2022 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. Ashley Lamb, Mr. Joseph Nardini, Mrs. Michele Williams, Alex Mizenko and Mrs. Jennifer Howe

Ms. Kathy Eagan arrived 6:09 p.m.

Mr. Kevin Kidney arrived 6:23 p.m.

Mrs. Anna Polozzo was absent.

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

PLEDGE OF ALLEGIANCE

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

OATH OF OFFICE – 3 Year Terms

Anna Polozzo was absent for Oath of Office

South Toms River Township

Anna Polozzo (absent)

EXECUTIVE SESSION RESOLUTION- 6:03 P.M.

A motion was made by Mr. Mizenko, 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, 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.

Conflicted Board Members Joe Nardini and Kathy Eagan were not present in Executive Session for the Personnel discussion.

RETURN TO REGULAR SESSION –6:37 P.M.

A motion was made by Mr. Mizenko, seconded by Mr. Kidney and carried that the Board return to Regular Session at 6:37 P.M.

All members present voting Aye.

A motion was made by Mr. Kidney, seconded by Mrs. Contessa and carried that the meeting be adjourned at 6:38 P.M.

All members present voting Aye.

RETURN TO EXECUTIVE SESSION AFTER BOARD COMMITTEE MEETINGS

EXECUTIVE SESSION RESOLUTION- 8:43 P.M.

A motion was made by Mr. Mizenko, seconded by Mr. Kidney and carried that the following Executive Session Resolution be approved as a continuation of the previous Executive Session:

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.

Conflicted Board Members Joe Nardini and Kathy Eagan left Executive Session.

RETURN TO REGULAR SESSION –9:53 P.M.

A motion was made by Mr. Kidney, seconded by Mrs. Contessa and carried that the Board return to Regular Session at 9:53 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 9:54 P.M.

All members present voting Aye.

Wendy L. Saxton, Board Secretary