

Toms River, New Jersey, February 16, 2022

A Regular Meeting of the Board of Education of the Toms River Regional Schools took place at Toms River High School North, Auditorium, 1245 Old Freehold Road, Toms River, on Wednesday, February 16, 2022 at 6:00 P.M.

Board President Jennifer Howe 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 February 1, 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, Ms. Kathy Eagan, Mrs. Ashley Lamb, Mr. Joe Nardini, Mrs. Michele Williams, Mr. Alex Mizenko and Mrs. Jennifer Howe.

Mrs. Anna Polozzo arrived 6:09 p.m.

Mr. Kevin Kidney arrived 6:12 p.m.

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

EXECUTIVE SESSION RESOLUTION- 6:01 P.M.

A motion was made by Mr. Mizenko, seconded by Mr. Nardini 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 High School North in the Executive Session meeting room 1245 Old Freehold Road, Toms River, New Jersey, for the purpose of:

Executive Session Resolution – *To include* – Personnel; Legal/Litigation Update; Transportation Association; Harassment, Intimidation and Bullying Report; Fire & Security Drill Report; Suspension Report; Other. Subject to change.

All members present voting Aye.

RETURN TO REGULAR SESSION – 7:35 P.M.

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

All members present voting Aye.

PLEDGE OF ALLEGIANCE

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

SUPERINTENDENT COMMENTS

Welcome, as most people have already heard, the Toms River School District on March 7th is moving to a mask optional environment. We have put this message out via the website and twitter and will put a more formal message out once we get guidance on the awaited changes in guidance from the health department.

I attended a superintendent roundtable meeting yesterday with all the Superintendents from Ocean County and everyone is asking for the new guidance. I have been told from my contacts at the state level that new guidance should be coming out late next week. At that time we will be communicating with the community.

It is important to note that currently masks on buses are still required because that comes from Federal guidelines. I am told that that is being reviewed as well. The debate is whether school buses should be considered public transportation or should school buses be exempt from those guidelines. As I know more, I will again share with the community.

Finally, our Covid numbers of cases and quarantines have been decreasing rapidly like the rest of the county and state.

Additionally, I want to make everyone aware that currently we will be graduating on June 23 which is a Thursday. That gives us only one additional snow

day to move to Friday June 24th At that point we would begin removing days from spring recess, working backwards. I just want to mention this as we still have at least a month of possible bad weather.

Again, thank you and have a great night.

STUDENT REPRESENTATIVES:

Hannah Fuschetto, High School East
Michael Dowd, High School North
Alexa Gonzalez, High School South

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

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 met on February 9, 2022 at 1144 Hooper Avenue, Toms River, New Jersey in Conference Room A from 6:35 P.M. to 6:48 P.M. The meeting was streamed

for public viewing and participation. 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 February 1, 2022, 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- Kathy Eagan, Jennifer Howe, Kevin Kidney, Ashley Lamb, Joe Nardini, Anna Polozzo and Michele Williams, Interim Superintendent- Dr. Stephen Genco, Appointed Superintendent- Michael Citta, 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 emailed to the Board, and 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 \$3,205,556.39 for the 2021-22 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. It was noted that we are pleased and honored to have the 5-year renewal for the naming rights of our arena with RWJ Barnabas on the agenda, totaling \$705,250 over the 5-year term from 2023 to 2027.

The 2022-23 budget status was then discussed, and Mr. Doering provided committee with an update. The NJ DOE 2022-23 budget program is live and open, and data and information is already being input. We have been warned that the governor’s budget address, through legislative action, is likely being backed up to March 8, 2022.

Therefore, we would receive state aid notices by March 10, 2022. Given that the tentative budget is statutorily due March 20, 2022, the timing of the state aid notices will make for a very tight timeframe to finalize the budget.

Next, with regards to the state aid formula OPRA lawsuit, whereby the court ordered the NJ DOE to release the pertinent state aid formula information, the initial order required the information to be provided within 10 days, but the court has moved back the due date to March 3, 2022.

Finally, the committee was advised that the district, due to the great efforts of the district Grant Writer, Mike Kenny, and new Food Service Director, Jeff Hanaway, has been awarded 2 large grants for cafeteria equipment replacement. The first grant is from the NJ Department of Agriculture for \$90,000 for the replacement of the compressors and condensers for the freezers at 5 schools. The second grant is for \$441,024.93 from the NJ Clean Energy Program, and covers 75% of the cost of replacing the commercial dishwashers in 9 of our schools.

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

Due to statewide COVID-19 restrictions the ESIP & Building Initiative Committee of the Board of Education of Toms River Regional Schools met on February 9, 2022, within a virtual live-streamed meeting on the internet that started directly after the curriculum committee meeting.

President 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 February 1, 2022, which constituted at least 48 hours notice as required by law under the Open Public Meetings Act.”

In attendance were Board members Joe Nardini, Jennifer Howe, Alex Mizenko, Anna Polozzo, Michele Williams, Ashley Lamb, Kevin Kidney, and Kathy Eagan, ; Interim Superintendent- Dr. Stephen Genco and Michael Citta; Assistant Superintendents- James

Ricotta, Cara DiMeo, and Richard Fastnacht; Business Administrator- William Doering, Manager of Capital Projects- Mark Wagner, Manager of Facilities- Sam Pepe and Derek Jordan and Richard Brown of Colliers Engineering, and William Burns, District Board Attorney. The meeting was open to the public and an opportunity for public comment was provided.

PROJECTS-NEW

Food services has been working closely with our grant writer and has been awarded a grant that will be used to replace cafeteria equipment. This equipment will be used at nine different schools to upgrade commercial dishwashers that are outdated. The School Dude computer system used by the Facilities and IT and Facilities Rental departments will be replaced with a new system called Master Schedule. This will result in savings as well as a more integrated platform for all users. Last month we experienced sewer issues at High School North and our facilities department worked with the TRMUA utilizing the inter-local shared services agreement to rectify this problem. A small area of roof was replaced at Beachwood Elementary School. The location of the replacement is above the cafeteria office area. During a recent storm we experienced a drainage problem in a playground courtyard at North Dover Elementary. This issue has been repaired and the drainage issue has been resolved. The JBAC was damaged during winter storm Kenan. The extent of the damage was not known immediately, but once the JBAC was fully inflated, specialists were able to repair and inspect the structure. The original designer and builder repaired tears to the fabric and a representative from Membrane Structures inspected the structure and feels confident in the integrity of the structure.

PROJECTS-OLD

Plans were submitted to the Toms River Township Planning Board for identification signage of JBAC on Hooper Avenue. Mr. Wagner attended the Toms River Township Planning Board meeting last Wednesday where the project was reviewed and approved. We are currently securing quotes from co-op vendors.

COMMUNICATION

Communication has been received from a resident of Beachwood who owns property connected to Intermediate South. The resident has asked permission to remove trees that are dropping sap onto their property and have these trees replaced with evergreens. The homeowner will pay all related costs and will use our approved tree vendor.

ENVIRONMENTAL

PPE supplies continue to be received and distributed as requested to all locations as we track the usage and supply. An increase of disposable masks used by students has been noted. Vollara Air & Surface Pros are being serviced throughout the buildings by our custodial staff.

ESIP PROJECTS:

The Energy Management and lighting installation punch list has been reviewed and Colliers representatives report project close out and sign off stages are in progress.

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 has several punch list items that remain uncompleted at this time. We continue to monitor water ponding issues before we complete the final close out of this project.

Site 191- Paving Phase 3- (EDE, JAC, NDE, WDE, IMN, 123 Walnut, VM) Lucas Brothers Paving completed additional punch list items today and are in the final stage of this project.

Site 184A- Group 1 (BWE, JAC, STR) Bismark Construction is progressing with punch list items and closing out of the project.

Projects currently under construction were reviewed including:

Site 172A- District Wide Security project with JCT. Our bi-weekly meeting was held this morning and wiring/ camera installation is ongoing and anticipated to be completed by April. JCT has added additional crews to the job.

Site 181-Group 2 (HS North, Intermediate South, Early Learning Center) Newport Construction is progressing and on schedule with work being completed on the second shift. Some of the auditorium materials that were delayed have arrived and are being installed. The security vestibules continue to be worked on as materials arrive.

Site 185 Group 3 (Int. East, Cedar Grove & Hooper Avenue, HS East Entrance Canopy, JBAC Sound System & Security Vestibule) Bennett Construction continues to progress at all locations and a lengthy punch list is in the process of being completed. Work continues at the JBAC vestibule and the fieldhouse restroom addition. April/May completion is expected for this project.

Site 186A- Group 4 (HSS, PBE, WSE) Progressing on second shift with hydration station installation as additional equipment continues to arrive.

Site 187-Group 5 (IMN /NDE/WAL/WDE) Bennett Construction is anxiously awaiting building permits. This project is currently in the shop drawing and field measurement stage.

Site 188- Group 6 (HSE, EDE, SBE) Progressing on second shift with hydration station installation as additional equipment continues to arrive. ADA restroom renovations at Silver Bay are in progress.

Projects currently in design include:

Site 174 Intermediate South Facade Restoration- Recommendations from Colliers Engineering have been received in draft form, and cost estimates are being developed for the metal panel option. Mr. Jordan will provide a list and addresses of buildings the board can visit to examine the prefabricated metal panels that will provide an effective and permanent solution to the water infiltration problems at this location.

February mid-month meeting is not requested.

Curriculum Committee – Ms. Eagan

The Curriculum Committee of the Board of Education of Toms River Regional Schools met on February 10, 2022, within a virtual live-streamed meeting on the internet, beginning at 7:00PM.

Committee Chair, Kathy Eagan, 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 February 1, 2022 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, Lisa Contessa, Joe Nardini, Alex Mizenko, Jen Howe, and Michele Williams, Anna Polozzo and Ashley Lamb. Interim Superintendent- Steve Genco; Incoming Superintendent Mike Citta, Assistant Superintendents- James Ricotta, Cara DiMeo, and Richard Fastnacht; and Business Administrator- William Doering were in attendance, as well as Director of Testing and Guidance, John Green, Curriculum Directors Rachel

Cicala & Adrienne Gold, Director of Special Education, Joy Forrest, and Director of Technology, Jay Attiya. The meeting was open to the public and an opportunity for public comment was provided.

Mrs. DiMeo opened up the meeting with an introduction to the District Technology Update, providing an overview of the district technology goals dating back to 2016-17 school year and marking the progression of innovations within the district. Mr. Jay Attiya then proceeded to present the board with technology expansions, updates to hardware and software and related funding for various projects.

Mrs. Adrienne Gold presented the committee with two new high school course descriptions for approval, a Conversational Spanish course and a Business & Entrepreneurship course. Questions ensued from members of the board. There were no questions presented by the public.

Following the meeting, the slide deck used in the presentation was added to the district website.

Personnel Committee – Mrs. Polozzo

A Personnel Committee Meeting of the Board of Education of the Toms River Regional Schools took place at the Administrative Offices, 1144 Hooper Avenue, Conference Room, Toms River, New Jersey on February 8, 2022 at 3:00 p.m. This meeting is not publicly advertised as the committee reviews personnel information which includes names of individual staff members as well as possible new staff members.

In attendance were Anna Polozzo, Chair, committee members Kevin Kidney and Ashley Lamb.

The meeting was opened at 3:00 p.m. by Anna Polozzo. Stephen Genco, Interim Superintendent, discussed with the members were personnel being recommended for employment, recommendations for extra-curricular positions being recommended for employment and job descriptions at the board meeting on Wednesday, February 16, 2022.

The committee adjourned at 3:45 p.m.

Policy Committee – Mrs. Contessa

The Policy Committee of the Board of Education of the Toms River Regional Schools took place at 1144 Hooper Avenue, Administration Conference Room Wednesday, February 4, 2022.

In addition to Lisa Contessa, in attendance were Committee members; Kathy Eagan and Anna Polozzo, Board President Jennifer Howe, Interim Superintendent, Dr. Stephen Genco, Future Superintendent Michael Citta, Assistant Superintendents, James Ricotta, Jr., Cara DiMeo, and Richard Fastnacht and Director of Human Resources, Megan Osborn.

Assistant Superintendent Richard Fastnacht, presented the following policies for review and deliberation in preparation for the first reading at the Board of Education meeting on February 16, 2022:

- P 2415.02 Title 1 Fiscal Responsibilities
- Abolish 2415.03 Every Student Succeeds Act
- P 2415.05 Student Surveys, Analysis and/or Evaluations
- P & R 2415.20 Every Student Succeeds Act
- P & R 5751 Sexual Harassment of Students

Members of Central Administration answered questions regarding the policies and regulation.

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*) – *Speakers as evidenced by the sign in sheet.*

There were none.

APPROVAL OF THE AWARD OF PROFESSIONAL SERVICE CONTRACTS FOR THE BOARD ATTORNEY AND SPECIAL LITIGATION ATTORNEY EFFECTIVE MARCH 5, 2022 (attached)

A motion was made by Mrs. Polozzo, seconded by Mrs. Lamb and carried that the Approval of Professional Service Contracts for the Board Attorney and Special Litigation Attorney Effective March 5, 2022 (attached) be approved.

On roll call the following vote:

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

Noes: None

Recused: None

Abstained: None

Absent: None

APPROVAL OF FIRST READING OF THE FOLLOWING POLICIES/REGULATIONS AND BYLAWS

A motion was made by Mr. Mizenko, seconded by Mrs. Polozzo and carried that the Approval of First Reading of the Following Policies/Regulations and Bylaws be approved.

- P 2415.02 Title 1 Fiscal Responsibilities
- Abolish 2415.03 Every Student Succeeds Act
- P 2415.05 Student Surveys, Analysis and/or Evaluations
- P & R 2415.20 Every Student Succeeds Act
- P & R 5751 Sexual Harassment of Students

On roll call the following vote:

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

Noes: None

Recused: None

Abstained: None

Absent: None

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

A motion was made by Mrs. Contessa, seconded by Mrs. Polozzo and carried that the Approval and Adoption of Second Reading of the Following Policies/Regulations and Bylaws be approved.

- P2425 ABOLISH Health and Physical Education
- P7425 Lead Testing of Water in Schools
- R7425 Lead Testing of Water in Schools
- P&R 7430 ABOLISH School Safety
- P 2415 Every Student Succeeds Act
- P 2415.01 ABOLISH Academic Standards, Academic Assessments, and Accountability.

On roll call the following vote:

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

Noes: None

Recused: None

Abstained: None

Absent: None

APPROVAL OF AGENDA ITEMS # 13-18

A motion was made by Mrs. Contessa, seconded by Mr. Mizenko and carried that the Approval of Agenda Items # 13-18 be approved.

13. Approval of the Harassment, Intimidation and Bullying Report

14. Approval of the Fire & Security Drill Report

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

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

January 19, 2022

February 2, 2022

17. Approval of Bills:

General	\$ 12,307,148.95
Cafeteria	\$ 279,568.23
Payroll (Gross) January 3, 2022	\$ 5,673,556.03
(Gross) January 7, 2022	\$ 191,657.77
(Gross) January 14, 2022	\$ 5,867,967.59
(Gross) January 28, 2022	\$ 5,821,809.87

18. Board Secretary's Agenda + Addendum

School Year 2021-2022

Purchases – Pages 1 through 33 - \$ 3,205,556.39

Zero Values	Award of Bids
Request for Professional Qualifications	
Contract Extensions	Student Transportation
Permission to Advertise	Resolutions

On roll call the following vote:

Ayes: Contessa, Eagan, Kidney, Lamb, Nardini, Polozzo, Williams, Mizenko, Howe
Noes: None

Recused: None

Abstained: None

Absent: None

**APPROVAL AND CERTIFICATION OF THE BOARD SECRETARY'S
MONTHLY FINANCIAL REPORT**

Pursuant to N.J.A.C. 6A:22.1.11(c), I, Wendy Saxton, Board Secretary, certify that as of December 2021 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 2021 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 Mrs. Polozzo, seconded by Mr. Mizenko and carried that the Approval and Certification of the December 2021 Secretary's Monthly Financial Reports be approved:

On roll call following the vote:

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

Noes: None

Recused: None

Abstained: None

Absent: None

PERSONNEL AGENDA (# 1-24)

A motion was made by Mr. Mizenko, seconded by Mr. Kidney and carried that the following Personnel Agenda (#1-24) be approved:

CERTIFICATED STAFF 1-9:

1. Recommend Approval of the attached Resolution to approve employment contract for Superintendent, Michael Scott Citta, effective May 1, 2022 to June 30, 2026.

**2. Recommended for Employment:
{ Code = (R) Replacement; (TR) Temporary Replacement; (New) New Position }**

A.	<u>Jennifer R. DeSanto</u>	(R)	\$
	STR Speech Language Specialist	2/28/2022 – 6/30/2022	61,105.00 (Prorated)
B.	<u>Meaghan Phillips</u>	(R)	\$
	ELC Nurse Assistant	2/22/2022 - 6/30/2022	50,005.00 (Prorated)

3. Recommended for employment from the substitute administrator list as an Interim Assistant Middle School Principal a rate of \$400.00 per day effective 2/3/2022 - 4/4/2022:

Renee Kotsianas

4. Recommended Change of Contract Start Date:

A. Brittany Papcun 2/16/2022
ELC Sped PSH Aut

5. Recommended Salary Adjustments:

A.	<u>Sabrina J. Peros</u>	2/17/2022 - 6/30/2022	\$
			+1,291.25

	ELC Speech Language Specialist	(Speech Related Services Stipend)	(Prorated)
			\$
B.	<u>Dana L. Piscal</u> HSN Spanish	3/5/2022 - 4/29/2022 (continue teaching one extra period per day)	+12,224.38 (prorated)

6. Recommended Leave of Absence Requests:

A.	<u>Employee #11033</u> WD Sped BD	Family	1/24/2022 - 2/25/2022
B.	<u>Employee #15482</u> SB Kindergarten	Family	4/25/2022 - 6/30/2022
C.	<u>Employee #14645</u> STR Grade 4	Maternity Ext.	2/26/2022 - 4/14/2022
D.	<u>Employee #13403</u> HSN Math	Family Ext.	1/29/2022 - 3/4/2022
E.	<u>Employee #10360</u> HSN Spanish	Maternity	3/5/2022 - 4/29/2022
F.	<u>Employee #15427</u> HSE Sped RR	Family	1/24/2022 - 1/25/2022 2/8/2022
G.	<u>Employee #14442</u> WS Kindergarten	Family	4/28/2022 - 6/30/2022 (revised leave start date)
H.	<u>Employee #13975</u> IN School Nurse	Medical Ext.	2/1/2022 - 2/28/2022
I.	<u>Employee #15850</u> HA Intervention & Gifted	Maternity	3/7/2022 – 6/30/2022

Education

- | | | | |
|----|--|----------------|-----------------------|
| J. | <u>Employee #10346</u>
JAC Grade 2 | Family
Ext. | 2/1/2022 - 2/11/2022 |
| K. | <u>Employee #16377</u>
IN Life Skills | Family | 3/22/2022 – 6/30/2022 |
| L. | <u>Employee #12874</u>
JAC Art | Family | 2/11/2022 (p.m.) |

7. Retirements:

- | | | |
|----|--|----------|
| A. | <u>Employee #13160</u>
School Social Worker | 7/1/2022 |
| B. | <u>Karen V. Seeland</u>
HSE Business | 6/1/2022 |

8. Resignations:

- | | | |
|----|---|-----------|
| A. | <u>Kathleen A. Cascio</u>
ND Sped ID | 3/29/2022 |
|----|---|-----------|

9. Transfers Effective for the 2021-2022 SY: (Attached)

STAFF FOR EDUCATIONAL PROGRAMS 10-11:

10. AMERICAN RESCUE PLAN (ARP) Funded Program Approvals:

- | | |
|----|--|
| A. | Recommend approval for the attached list of employees to receive payment under the American Rescue Plan (ARP) Funds for the school year commencing 9/1/2021 - 6/30/2022. |
|----|--|

11. ACCEL Extended Day Program:

- A. Recommend approval for the attached list of ACCEL Extended Day Program Instructors and Support Staff for the school year commencing 9/1/2021 - 6/30/2022.

SUPPORT STAFF 12-20:

12. Secretarial Services:

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

<u>Jacqueline C. Hawtin</u> IN Secretary (12 mos)	(R) 3/7/2022 – 6/30/2022	\$29,252.00 (Prorated)
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- B. Retirements:

<u>Mary E. Discenza</u> SB Admin Assistant – TREA	7/1/2022
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<u>Lyn B. O’Neill</u> Admin Exec Secy/ Employee Benefits Coordinator	6/1/2022
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13. Day Care Paraprofessionals:

- A. Recommended for placement on the substitute list at a rate of \$13.00 per hour effective 2/17/2022:

Lorraine A. Dalton

14. Special Education Paraprofessionals:

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

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- | | | |
|------------------------------|-----------------------|-------------|
| <u>Vicki L. Nevard</u> | (R) | \$18,300.00 |
| ELC Tier II Paraprofessional | 2/22/2022 – 6/30/2022 | (Prorated) |
| <u>Caroline Tripodi</u> | (R) | \$18,300.00 |
| JAC Tier II Paraprofessional | 2/22/2022 – 6/30/2022 | (Prorated) |
- B. Recommended leave of absence requests:
- | | | |
|------------------------------|----------|----------------------|
| <u>Employee #13641</u> | Family | 2/4/2022 – 3/14/2022 |
| HSE Tier I Paraprofessional | | |
| <u>Employee #14141</u> | Personal | 3/7/2022 – 6/14/2022 |
| IE Tier I Paraprofessional | | |
| <u>Employee #15203</u> | Family | 2/9/2022 – 2/25/2022 |
| BWD Tier II Paraprofessional | | |
| <u>Employee #15261</u> | Family | 2/7/2022 – 4/11/2022 |
| IS Tier II Paraprofessional | | |
- C. Retirements:
- | | |
|----------------------------|----------|
| <u>Employee #10597</u> | 7/1/2022 |
| HA Tier I Paraprofessional | |
| <u>Susan W. Rosander</u> | 7/1/2022 |
| Tier I Paraprofessional | |
- D. Resignations:
- | | |
|------------------------------|-----------|
| <u>Allison H. Betts</u> | 2/12/2022 |
| HA Tier II Paraprofessional | |
| <u>Theresa A. Rauch</u> | 2/10/2022 |
| BWD Tier II Paraprofessional | |
- E. Transfers Effective for the 2021 – 2022 SY (Attached)

15. Cafeteria/Playground Aides:

A. Recommended Leave of absence requests:

<u>Employee #10111</u> East Dover	Personal	2/17/2022 – 2/27/2022
<u>Employee #10199</u> Cedar Grove	Medical Ext.	2/1/2022 – 2/28/2022
<u>Employee #10157</u> Hooper Ave	Personal	1/18/2022 – 1/28/2022 2/7/2022 – 3/7/2022
<u>Employee #13488</u> Hooper Ave	Personal	2/16/2022 – 2/22/2022
<u>Employee #16039</u> West Dover	Personal	1/31/2022 – 2/4/2022

B. Resignations:

<u>Dorothy C. Howard</u> Joseph A. Citta	1/20/2022
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C. Recommended for placement on the substitute list at a rate of \$13.00 per hour effective 2/17/2022:

Demi M. Manochio

16. Custodial Department:

A. Recommended Change of Employment:

<u>Christian P. Mulrane</u> WAL Night Supervisor	IS Head Custodian 3/1/2022 – 6/30/2022	+\$3,937.07 (Prorated)
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B. Recommended for employment beyond the probationary period:

		<i>Effective Dates:</i>
<u>Kevin P. Kelly</u>	HSS Night Custodian	2/10/2022 – 6/30/2022
<u>Andres M. Mora</u>	SB Night Supervisor	2/24/2022 – 6/30/2022

C. Recommended leave of absence requests:

<u>Employee #14790</u>	Family	2/8/2022 – 2/11/2022
SB Head Custodian		(Revised leave end date)

D. Resignations:

<u>Kyle L. Jackson</u>	2/5/2022
STR Head Custodian	

17. Food Services Department:

A. Recommended for salary adjustments/hourly changes effective 2/17/2022 – 6/30/2022:

	<i>Title</i>	<i>Revised Hours</i>	<i>\$(Prorated)</i>
<u>Angela E. Sabie</u>	WAL Cafeteria Worker	4	\$12,760.80

B. Recommended for placement on the substitute list at a rate of \$13.00 per hour effective 2/17/2022:

Rosa E. Forte

C. Recommended leave of absence requests:

<u>Employee #14254</u>	Family	2/8/2022 – 2/11/2022
HSN Cafeteria Worker		2/22/2022 – 2/25/2022
		3/8/2022 – 3/11/2022
		3/22/2022 – 3/25/2022

18. Maintenance Department:

A. Recommended Leave of absence requests:

<u>Employee #15376</u> Tradesman - Carpenter	Family	1/24/2022 – 4/15/2022
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<u>Employee #16184</u> Tradesman – Carpenter	Personal	3/21/2022 – 4/1/2022
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19. Security Department:

A. Recommended for placement on the Security Guard substitute list at a rate of \$15.53 per hour effective 2/17/2022:

Mario F. DeRogatis

20. Transportation Department:

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

<u>Peter G. Delhunt</u> Sped Bus Driver	(R) 2/17/2022 – 6/30/2022	\$25,864.00 (Prorated)
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<u>Edward E. Diamond</u> Regular Bus Driver	(R) 2/17/2022 – 6/30/2022	\$25,864.00 (Prorated)
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<u>Joseph W. Regan</u> Regular Bus Driver	(R) 2/17/2022 – 6/30/2022	\$25,864.00 (Prorated)
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B. Recommended change of employment/hourly changes:

Toms River, New Jersey, February 16, 2022

Barbara M. Nalbach Regular Bus Driver (8 hrs) +\$5,969.00
Sped Bus Driver (6.5 hrs) 2/17/2022 – 6/30/2022 (Prorated)

- C. Recommended salary adjustments/hourly changes effective 2/17/2022 – 6/30/2022:

	<u>Title</u>	<u>Revised Hours</u>	<u>\$ Prorated</u>
<u>Joseph A. Dechellis</u>	Regular Bus Driver	8	31,833.00

- D. Recommended Leave of absence requests:

Employee #14728 Family 1/24/2022 – 2/18/2022
Sped Bus Attendant

- E. Recommended for placement on the Bus Driver substitute list at a rate of \$22.50 per hour effective 2/17/2022:

<u>Simone Gioia</u>	<u>Robert D. Perkins II</u>
<u>Christa M. Ohagan</u>	<u>Dorothy E. Smith</u>

- F. Retirements:

Clifford J. Cypher 3/12/2022
Regular Bus Driver

- G. Resignations:

Miryhanne Harris 2/26/2022
Regular Bus Driver

21. Extracurricular:

- A. Extracurricular New Club Recommendations:

HSE Black Culture Club

B. Half Year Fall Extracurricular Recommendations & Payment Updates (2021 – 2022):

<u>Ryan Carver*</u>	HSE Rifle Squad	-\$950.00
<u>Douglass A. Miller</u>	HSE Rifle Squad	+\$490.13
<u>Megan E. Miller</u>	HSN Math League	+\$369.38
<u>Kailey Rouse*</u>	HSE Rifle Squad	-\$490.13
<u>Tom Tran*</u>	HSE Rifle Squad	+\$950.00

C. Half Year Spring Extracurricular Recommendations & Payment Updates (2021 – 2022):

<u>Donna M. Sanford</u>	IE Sign Language Club	+\$196.40
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D. REVISED School Musical Recommendations & Payment Updates (2021 – 2022) (Attached):

High School East

E. Spring 2021 – 2022 Coaching Recommendations & Payments:

<u>Bradie Keelen*</u>	HSS Asst. Boys' Lacrosse	Volunteer
<u>Nicholas Koman*</u>	HSE Asst. Baseball	Volunteer
<u>Brian P. Lloyd</u>	IS Girls' Track	\$4,660.00; Step 3
<u>Richard C. Weber</u>	HSE Asst. Boys' Lacrosse	\$5,401.00; Step 3

F. Approval of the attached Extracurricular Job Description:

District T.E.A.M. (Together Everyone Achieves More) Advisor

**On Approved Sub List*

22. Substitute Nurses/Athletic Trainer/Secretaries/Administrators (Attached)

23. Off Payroll Report (Attached)

24. REVISED Substitute and Hourly Rate Sheet effective 3/1/2022 - 6/30/2022:
(Attached)

On roll call the following vote:

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

Noes: None

Recused: Eagan, Nardini ON Item # 1

Abstained: None

Absent: None

EDUCATIONAL PROGRAM AGENDA (# 1-11)

A motion was made by Ms. Eagan, 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 2022 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. Educational Activity Requests (Attached)

5. Extracurricular:

A. Recommended approval for the High School South Music Department to attend the Disney Imagination Campus Program at Orlando, Florida. The

event will take place April 20, 2023 – April 24, 2023. The event will be at no cost to the Board of Education.

B. Spring Sports Schedules (Attached)

Intermediate East, North & South

6. Funded Programs:

A. Recommend approval of the attached Fiscal Year 2020 Grant Acceptance Certification for the School Security Grant acceptance of funds.

7. Graduate Reimbursement (Attached)

8. Homebound Instruction (Attached)

9. Student Services:

A. Out-of-District Day Placement Requests (Attached)

B. Commission for the Blind and Visually Impaired Services Request

10. Recommended Professional Leave Requests (Attached)

11. Summer Program Recommendations:

A. Recommend approval of Special Education 2022 Extended School Year Programs (Attached)

On roll call the following vote:

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

Noes: None

Recused: None

Abstained: None

Absent: None

OLD BUSINESS & NEW BUSINESS

Mrs. Polozzo has received many invitations to our school plays and is very excited to see what our student have been working on, it is one of the most exciting parts of the year.

Mrs. Howe stated she has been attending many different sporting events and commended the South/East hockey team, who made it to the shore conference for the first time; and the sportsmanship conduct of our students and parents displayed at such events. Congratulations to one of our wrestling coach on his 300th win and to those student ranking in State athletic events. Thank you to our Guidance Counselors, who supported a child in our district lost their father, who was a staple in our community of Toms River from the Presbyterian Church of Toms River, Mr. Michael Barozzie. Our condolences go out to the Barozzie family. Looking forward to see the musicals in the schools and happy we can all attend this year.

INQUIRIES FROM GUESTS AND PRESS (limited to 5 minutes as per Board Policy # 0167 – Public Participation in Board Meetings) - Speakers as evidenced by the sign in sheet.

Public comments were heard by Ms. Whittaker
Public comments were heard by Ms. Cimino
Public comments were heard by Mr. Steffer

MOTION TO ADJOURN

A motion was made by Mrs. Polozzo, seconded by Mrs. Williams and carried that the meeting be adjourned at 8:32 P.M.

All members present voting Aye.

Wendy L. Saxton, Board Secretary