

Toms River, New Jersey, April 13, 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, April 13, 2022 at 8:10 P.M.

Board President Jennifer Howe read the following Opening Statement:

“Good Evening, Welcome to an Executive 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 April 6, 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, Mr. Kevin Kidney, Mrs. Ashley Lamb, Mr. Joe Nardini, Mrs. Anna Polozzo, Mrs. Michele Williams, Mr. Alex Mizenko and Mrs. Jennifer Howe.

Also in attendance were Business Administrator Doering.

Conflicted Board Members Kathy Eagan and Joe Nardini left the meeting at 8:37 p.m.
Mr. Doering left the meeting at 8:37 p.m.
Board Attorney Burns entered the meeting at 8:37 p.m.

PLEDGE OF ALLEGIANCE

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

EXECUTIVE SESSION RESOLUTION- 8:11 P.M.

A motion was made by Mrs. Contessa, seconded by Mr. Kidney 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 RICE # 16673,
Other. Subject to change.

as outlined under the Open public Meetings Act.

All members present voting Aye.

RETURN TO REGULAR SESSION –9:28 P.M.

A motion was made by Mrs. Polozzo, seconded by Mr. Mizenko and carried that the Board return to Regular Session at 9:28 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 9:29 P.M.

All members present voting Aye.

Wendy L. Saxton, Board Secretary