



## **BOARD OF EDUCATION OF THE TOMS RIVER SCHOOLS AGENDA – JUNE 15, 2022**

Jennifer Howe - President (Toms River)  
Alex Mizenko - Vice President (Beachwood)  
Lisa Contessa - Board Member (Toms River)  
Kathy Eagan - Board Member (Toms River)  
Kevin Kidney - Board Member (Pine Beach)  
Ashley Lamb - Board Member (Toms River)  
Joe Nardini - Board Member (Toms River)  
Anna Polozzo - Board Member (South 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 #16119, #12221, #15080, #14353; Legal/Litigation Update; Negotiations – Cafeteria Workers; Teamsters – Custodial, Grounds, Security; Field of Dreams RWJB Grant; Harassment, Intimidation and Bullying Report; Fire & Security Drill Report; Suspension Report; Other. Subject to change.
4. Return to Regular Session – 7:30 P.M.
5. Pledge of Allegiance
6. Superintendent Comments

7. Student Representatives:

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

8. Student/Staff Awards

9. Committee Reports:

*Budget & Finance Committee*  
*Building & Grounds/ESIP & Referendum Committee*  
*Curriculum Committee*  
*Personnel Committee*  
*Policy Committee*

10. Comments 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*)
11. Approval of the District Student Safety Data System (SSDS) Report for the period of July 1, 2021 – December 31, 2021
12. Approval of the Cancellation of Outstanding Obligations Resolution (attached)
13. Approval of Deposit up to \$3,000,000 to Maintenance Reserve and up to \$6,000,000 to Capital Reserve based on the 2021-22 Available Balances
14. Approval of Memorandum of Understanding between the YMCA of Greater Monmouth County Counseling & Social Services and Toms River Regional Schools (attached)
15. Approval of Memorandum of Agreement between the Toms River Regional School District and Save Barnegat Bay (attached)
16. Approval of Memorandum of Agreement with the Toms River Cafeteria Workers Association for July 1, 2022 – June 30, 2027

17. Approval of Memorandum of Agreement with Teamsters Local 97 Custodial, Grounds & Security for July 1, 2022 – June 30, 2026
18. Approval of First Reading of the Following Policies/Regulations and Bylaws
  - P6115.01 Federal Awards/Funds Internal Controls- Allow ability of Costs
  - P6115.02 Federal Awards/Funds Internal Controls – Mandatory Disclosures
  - P6115.03 Federal Awards/Funds Internal Controls – Conflict of Interest
  - P6311 Contracts for Good or Services Funded by Federal Grants
19. Approval and Adoption of Second Reading of the Following Policies/Regulations and Bylaws
  - P 5111 Eligibility of Resident/Nonresident Students
  - P 5114 Children Displaced by Domestic Violence (Abolish)
  - P & R 7432 Eye Protection
  - P 8420 Emergency and Crisis Situations
  - R 8420.1 Fire and Fire Drills
  - P 8540 School Nutrition Programs
  - P 8550 Meal Charges/Outstanding Food Service Bill
- 20. Approval of the Harassment, Intimidation and Bullying Report**
- 21. Approval of District Facility Lease, Sponsorship and other Rental Agreements (attached)**
- 22. Approval of the Fire & Security Drill Report**
- 23. Approval of Minutes: (Regular and/or Executive, where applicable)**

*May 18, 2022*

**24. Approval of Bills:**

<b>General</b>	<b>\$ 11,707,234.51</b>
<b>Cafeteria</b>	<b>\$ 207,549.13</b>
<b>Payroll (Gross) May 6, 2022</b>	<b>\$ 5,760,458.32</b>
<b>(Gross) May 20, 2022</b>	<b>\$ 6,695,751.34</b>

**25. Board Secretary's Agenda**

**School Year 2021-2022**

*Purchases – Pages 1 through 45 - \$ 9,236.701.01*

<b>Zero Values</b>	<b>Change Order Approval</b>
<b>Contract Extensions</b>	<b>Award of Bids</b>
<b>Student Transportation</b>	

**School Year 2022-2023**

<b>Award of Bids</b>	<b>Request for Professional Qualifications</b>
<b>Student Transportation</b>	<b>Permission to Advertise</b>
<b>Resolutions</b>	

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

April 2022

**27. Personnel Agenda (#1 – 31)**

**28. Educational Program Agenda (#1 – 7)**

**29. Old Business**

**30. New Business**

**FISCAL YEAR REORGANIZATION ITEMS (# 31-66)**

- 31. Approval of the Petty Cash Account Resolution (attached)**
- 32. Approval of the Imprest Fund Account Resolution (attached)**
- 33. Approval to Re-adopt all Board Policies**
- 34. Approval to authorize the Superintendent and Business Administrator to approve construction contract change orders up to \$150,000 for the district Rebuilding Our School Initiative (subsequent to the review and approval by the District Manager of Capital Projects and the district engineer), between Board meetings with ratification by the Board at the next scheduled action meeting**
- 35. Approval to Reaffirm a \$25,000 threshold whereby Insurance, Legal and Workers Compensation Case Settlements require specific Board Approval**
- 36. Appointment of William J. Doering as Business Administrator, Public Agency Compliance Officer, Qualified Purchasing Agent**
- 37. Appointment of Mrs. Wendy Saxton as Board Secretary**
- 38. Approval of the Standard Operating Procedure Manual**
- 39. Appointment of Mrs. Sheri Pereira as Custodian of School Records**
- 40. Appointment of James Ricotta, Megan Osborn, Brian Blake, Beverlee Tegeder, Wendy Rozwadowski Dravis, James Cleveland, Jason Julio, Jeff Ryan, Adrienne Gold and Carol Scran as Affirmative Action Officers and Authorize the AAO to Conduct Yearly Equity Training for all Staff**
- 41. Appointment of James Ricotta and Ralph Solomone as School Safety Specialist**
- 42. Approval to Designate Mrs. Wendy Saxton, Board Secretary, as School Funds Investor**

- 43. Approval of Director of Payroll- Donald Kafer as Certifying Officer for the District's State Pension Plans and Business Administrator William Doering as the Supervisor of Certifying Officer**
- 44. Appointment of School Treasurer - Mr. Matthew Varley**
- 45. Motion to Approve Official Newspaper – Asbury Park Press & The Star Ledger**
- 46. Motion to Approve Membership in N.J.S.I.A.A. – 2022-2023 School Year**
- 47. Motion to Approve Regular Meeting Night – 3rd Wednesday of Each Month**
- 48. Approval of 403b Plan Document, Tax Shelter Annuity Companies and Disability Insurance Providers (attached)**
- 49. Approval of the Uniform Minimum Chart of Accounts for Public Schools (Detailed Location and Category Codes will be assigned for Internal Tracking Purposes Only)**
- 50. Approval of the Annual Tuition Rates as Established by the New Jersey State Department of Education through the Annual Budget Program (2022-23)**
- 51. Approval of Resolution authorizing private schools for children with special needs to provide breakfast and lunch to the students enrolled through the food services of said private schools for children with special needs. The Toms River Regional School District does not require the private school to apply for and receive funding from the Child Nutrition Program nor to charge students for a reduced or paid meal**
- 52. Appointment of Anthony Baccello as Asbestos Management Officer**
- 53. Appointment of Cara DiMeo as Coordinator of Substance Awareness Program**
- 54. Appointment of Edward Gillen as Title IX Coordinator**

- 55. Appointment of Anthony Baccello as Air Quality Designees**
- 56. Appointment of Sam Pepe as Integrated Pest Management Coordinators**
- 57. Appointment of Anthony Baccello as Right to Know Officer**
- 58. Appointment of Anthony Baccello as Chemical Hygiene Officer**
- 59. Appointment of Anthony Baccello as AHERA Coordinators**
- 60. Appointment of Adrienne Gold 504 Compliance Coordinator**
- 61. Appointment of Joy Forrest as Homeless Liaison**
- 62. Appointment of Dr. Raymond Roncin Jr. as School Dentist**
- 63. Appointment of Dr. Mary Ann McCabe as Health Services Director and Appointment of Dr. Gregory J. Cuzzo as School Physician**
- 64. Approval of Procurement of Goods & Services through State, County and National Contracts and Cooperatives**
- 65. Approval for Authorization to Award Contracts up to the Bid Threshold of \$44,000 and the quote threshold of \$6,600 in Accordance with the provisions for a Qualified Purchasing Agent**
- 66. Approval to Authorize the Payment of Bills Subsequent to the Review of the Payment Claim by the Board Secretary and Business Administrator, between Board Meetings with Ratification by the Board at the Next Regularly Scheduled Meeting**
67. Comments from Guests and Press (*limited to 5 minutes as per Board Policy # 0167 – Public Participation in Board Meetings*)
68. Executive Session

Revised: