

Toms River, New Jersey, May 18, 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, May 18, 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 May 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, Ms. Kathy Eagan, Mr. Kevin Kidney, Mrs. Ashley Lamb, Mrs. Anna Polozzo, Mrs. Michele Williams, Mr. Alex Mizenko and Mrs. Jennifer Howe.

Mr. Joe Nardini arrived 6:53 p.m.

Also in attendance were Superintendent Citta, 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. Kidney, 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 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* - Professional Service Contracts; Legal/Litigation Update; Negotiations –AFSCME District Council 63 – Head Custodians/Head Groundskeepers; Revised Pupil Calendar; Workers Compensation Settlement Case #10849, #10765; Harassment, Intimidation and Bullying Report; Fire & Security Drill Report; Suspension Report; Other. Subject to change

All members present voting Aye.

RETURN TO REGULAR SESSION – 7:48 P.M.

A motion was made by Mr. Mizenko, seconded by Mrs. Polozzo and carried that the Board return to Regular Session at 7:48 P.M.

All members present voting Aye.

PLEDGE OF ALLEGIANCE

Board President Mrs. Howe led the Board and audience in the Pledge of Allegiance and held a Moment of Silence for Dave Brown, Intermediate East Head Custodian who unexpectedly passed away.

SUPERINTENDENT COMMENTS

Superintendent Citta stated it is never easy to lose a loved one and family member. Mr. Brown has been just that for the past 15 years for our Toms River Schools family. Starting as a custodian in various locations to becoming Night Supervisor at High School North and his last few years at Intermediate East where he was the Head Custodian. Our thoughts and prayers are with his daughter, Caitlin and his entire family and extended Toms River Regional School family. May you rest in peace.

Superintendent Citta stated this being my first official Board of Education meeting, I would like to take a quick moment to thank our Board, Staff and Community for the support and communication during the last 3 months of transitioning. I specifically would like to thank Dr. Genco for his guidance, mentorship and friendship during this time as well as a professional, supportive and kind team in our Central Administration group. I look forward to working with and serving all of you.

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 May 11, 2022 at 1144 Hooper Avenue, Toms River, New Jersey in Conference Room A from 6:30 P.M. to 6:52 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 May 10, 2022 and on the website May 5, 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- Lisa Contessa, Kathy Eagan, Jennifer Howe, Kevin Kidney, Ashley Lamb, Joe Nardini, Anna Polozzo and Michele Williams, 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 \$6,060,634.99 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.

The committee was then advised that the list of all professional appointments previously agreed to with the Board will be on the May 18, 2022 regular agenda. The draft of these appointments will be sent to the Board May 12, 2022, in advance of the agenda being posted. A question was asked by a Board member regarding the appointment of the auditor and it was clarified that for the 2021-22 audit, the auditor was already appointed by the Board in March 2022 and fieldwork has already commenced.

Finally, the committee was updated with regards to the state aid formula OPRA lawsuit whereby the court ordered the NJ DOE to release the pertinent state aid formula data to operationalize the formula. The NJ DOE is considering submitting additional data the week of May 13, 2022 and if they are still unable to provide the data to operationalize the formula, our attorneys will be making a filing with the judge the week of May 20, 2022.

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 May 11, 2022, within a virtual live-streamed meeting on the internet that started directly after the curriculum committee meeting.

Mr. 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 May 10, 2022, and the Toms River website on May 5, 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, Lisa Contessa, and Kathy Eagan, ; Superintendent 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. The meeting was open to the public and an opportunity for public comment was provided.

PROJECTS-NEW

Mr. Pepe announced that the RTK (Right To Know) Inventory is currently being completed. Mr. Pepe and Mr. Wagner reviewed the summer schedule being developed for the upcoming referendum remediation work. Maintenance items including flooring, doors, HVAC, plumbing and electrical issues were reviewed. Painting was completed at Intermediate East by our maintenance staff in five classrooms. The facilities department assisted our Group 3 contractor with multiple construction inspections. Beachwood Elementary School received painting in select areas as recommended by the Ocean County Health Department. Our Grounds Department assisted with Arbor Day tree planting at multiple locations throughout the district. The High School East kitchen remodeling is underway with appliances removed and stored offsite by our teams. An easement at High School South at Melrose Avenue is required by JCP&L for electrical upgrades. High School North Varsity baseball field required repairs to the field lighting. This repair has been completed by our vendor.

PROJECTS-OLD

The recently approved identification signage of JBAC on Hooper Avenue was discussed as we continue to work with our sponsor and FoxRun Group. The district continues to work with a co-op vendor for an identification sign to be placed near Hooper Avenue. We continue to work with OSC for our Solar Phase III project and feel we will be securing approval to request costs from various state approved contractors soon. Intermediate North room B5 is being renovated into a Makerspace.

FOLLOW UP

Dr. Haber is currently updating the demographic study with newly obtained data and will prepare a report to share with the board. The High School North Auditorium seating warranty was reviewed.

ENVIRONMENTAL

PPE supplies continue to be provided to all locations as needed. The required lead water testing report has been completed with negative lead results received for all locations. Modifications have been made as required and notice of the results will be provided on our website.

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 a few 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 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 and wiring/ camera installation is ongoing. JCT has been asked to provide additional technicians for installation.

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. The security vestibules continue to be worked on as materials arrive. Newport is preparing for ongoing summer work at these locations and they have provided a detailed summer work schedule.

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 few punch list items remain to be completed. Many construction inspections occurred today and have passed inspection.

Site 186A- Group 4 (HSS, PBE, WSE) Contractor continues to prepare for elevator installation at HSS and summer work at all locations. The switch gear for HSS will not arrive for summer installation, causing a delay in electrical upgrades and air conditioning. The summer work schedule has been received.

Site 187-Group 5 (IMN /NDE/WAL/WDE) Bennett Construction is currently in the shop drawing and field measurement stage as the contractor sets up the staging area on site as materials begin to arrive. The contractor has been asked to provide a detailed summer work schedule and we anxiously await to receive this schedule for review.

Site 188- Group 6 (HSE, EDE, SBE) The contractor has started the bathroom renovation process, and HSE kitchen and elevator renovation are in progress. These two areas will be closed until further notice as the renovation is extensive and will take the entire summer. A summer work schedule has been created for these locations.

Projects currently in design include:

Currently in design-

The tennis courts at our high schools are being renovated and/or repaired with a co-op vendor, American Athletic Courts, Inc. The facilities department is also working with a co-op vendor, Eastern Solar Glass, to install security film on the first floor classrooms at the Early Learning Center.

May 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 May 11, 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 May 10, 2022, and the

Toms River website on May 5, 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. Superintendent Mike Citta, Assistant Superintendents- James Ricotta, Cara DiMeo, and Richard Fastnacht; and Business Administrator- William Doering were in attendance, as well as Curriculum Directors Rachel Cicala & Adrienne Gold, and the Director of Special Education, Joy Forrest. The meeting was open to the public and an opportunity for public comment was provided.

Ms. Howe opened the meeting and read a letter from the Toms River Board of Education to the State Board of Education regarding its position and to request a delay for the implementation of the 2020 NJSLS Comprehensive Health and Physical Education.

Mrs. Cicala then introduced and presented on the new elementary reading program for adoption for the 2022-23 school year, CKLA. Ms. Cicala, district supervisors in attendance, Courtney Norcross and Dina O’Donnell, as well as representative pilot teachers, Tracy Seitz, Karen Husenica, Tracey Fournier and Mike DeRiggi, provided details and an overview of the program, as well as teacher and student feedback. Questions and comments from the board ensued.

Mrs. DiMeo provided the board with an update regarding the JROTC approval process and the upcoming advertisement of the program availability.

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 May 11, 2022 at 6:00 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 , Ashley Lamb, Kevin Kidney, and Jennifer Howe, Board President. Also in attendance were Michael Citta, Superintendent, James Ricotta, Assistant Superintendent, Cara DiMeo, Assistant Superintendent, Richard Fastnacht, Assistant Superintendent, and Megan Osborn, Director of Human Resources.

The meeting was opened at 6:00 p.m. by Anna Polozzo. Michael Citta, Superintendent, discussed with the members personnel being recommended for employment and recommendations for extra-curricular positions being recommended for employment at the board meeting on Wednesday, May 18, 2022. The committee adjourned at 6:30 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, May 11, 2022.

In addition to Lisa Contessa, in attendance were Committee members; Kathy Eagan and Anna Polozzo, Board President Jennifer Howe, 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 May 18, 2022:

- 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

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 REVISED 2021-2022 PUPIL CALENDAR (attached)

A motion was made by Mrs. Contessa, seconded by Ms. Eagan and carried that the Approval of the revised 2021-2022 Pupil Calendar (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 AWARD OF PROFESSIONAL SERVICES CONTRACTS (attached)

A motion was made by Mrs. Polozzo, seconded by Ms. Eagan and carried that the Approval of Award of Professional Services Contracts 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 MEMORANDUM OF AGREEMENT WITH AFSCME
DISTRICT COUNCIL 63 HEAD CUSTODIANS/HEAD GROUNDSKEEPERS
JULY 1, 2022 – JUNE 30, 2026**

A motion was made by Mr. Kidney, seconded by Ms. Eagan and carried that the Approval of Memorandum of Agreement with AFSCME District Council 63 Head Custodians/Head Groundskeepers July 1, 2022 – June 30, 2026 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 BOARD MEMBER MICHELLE WILLIAMS TO ATTEND
NJSBA VIRTUAL PUBLIC RELATIONS FORUM JUNE 10, 2022 AT A COST
OF \$75.00**

A motion was made by Ms. Eagan, seconded by Mrs. Polozzo and carried that the Approval of Board Member Michelle Williams to attend NJSBA Virtual Public Relations Forum June 10, 2022 at a cost of \$75.00 be approved.

On roll call the following vote:

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

Noes: None

Recused: None

Abstained: Williams

Absent: None

APPROVAL OF CATAPULT CONTRACT AGREEMENT FOR NON-PUBLIC TITLE ONE EDUCATIONAL SERVICES EFFECTIVE SEPTEMBER 1, 2022 – JUNE 30, 2023

A motion was made by Mrs. Williams, seconded by Mr. Kidney and carried that the Approval of Catapult Contract Agreement for Non-Public Title One Educational Services Effective September 1, 2022 – June 30, 2023 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 TREE OF KNOWLEDGE LEARNING ACADEMY AGREEMENT FOR NON-PUBLIC TITLE ONE EDUCATIONAL SERVICES EFFECTIVE SEPTEMBER 1, 2022 – JUNE 30, 2023

A motion was made by Ms. Eagan, seconded by Mrs. Contessa and carried that the Approval of Tree of Knowledge Learning Academy Agreement for Non-Public Title One Educational Services Effective September 1, 2022 – June 30, 2023 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 TENDER TOUCH EDUCATIONAL SERVICES, LLC
AGREEMENT FOR NON-PUBLIC TITLE ONE EDUCATIONAL SERVICES
EFFECTIVE SEPTEMBER 1, 2022 – JUNE 30, 2023**

A motion was made by Mr. Mizenko, seconded by Mrs. Contessa and carried that the Approval of Tender Touch Educational Services Agreement LLC, for Non-Public Title One Educational Services Effective September 1, 2022 – June 30, 2023 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 Mrs. Contessa, seconded by Mr. Mizenko and carried that the Approval of First Reading of the Following Policies/Regulations and Bylaws be approved.

- 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

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 Ms. Eagan and carried that the Approval and Adoption of Second Reading of the Following Policies/Regulations and Bylaws be approved.

- P&R 3142 Nonrenewal of Nontenured Teaching Staff Member
- P&R 4146 Nonrenewal of Nontenured Support Staff Member
- P&R 5460.02 Bridge Year Pilot Program
- P&R School District Travel
- P8561 Procurement Procedures for School Nutrition Programs

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 # 20-25

A motion was made by Mr. Mizenko, seconded by Mr. Kidney and carried that the Approval of Agenda Items # 20-25 be approved.

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)

April 27, 2022

24. Approval of Bills:

General	\$	12,505,794.46
Cafeteria	\$	304,419.68
Payroll (Gross) April 8, 2022	\$	5,904,495.22
(Gross) April 14, 2022	\$	5,742,712.56
(Gross) April 29, 2022	\$	246,856.23

25. Board Secretary's Agenda + Addendum

School Year 2021-2022

Purchases – Pages 1 through 26 - \$ 6,060.634.99

Zero Values	Award of Bids
Student Transportation	Jointures
Permission to Advertise	

School Year 2022-2023

Award of Bids	Permission to Advertise
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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 March 2022 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 March 2022 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 Ms. Eagan, seconded by Mrs. Contessa and carried that the Approval and Certification of the March 2022 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 (# 1-25) + ADDENDUM (# 26-34)

A motion was made by Mrs. Contessa, seconded by Mr. Kidney and carried that the following Personnel Agenda (#1-34) be approved:

CERTIFICATED STAFF 1-7:

1. Recommended for Employment:

{Code = (R) Replacement; (TR) Temporary Replacement; (New) New Position}

			\$
A.	<u>Jessica M. Aguilar</u> ED Grade 5	(R) 9/1/2022 - 6/30/2023	55,535
B.	<u>Maureen M. Brody</u> IE Language Arts Gr. 6	(R) 9/1/2022 - 6/30/2023	64,635 (Re-Hire)
C.	<u>Jessica Capone</u> WAL Kindergarten	(R) 9/1/2022 - 6/30/2023	58,635
D.	<u>Vanessa R. Cunningham</u> ED Kindergarten	(R) 9/1/2022 - 6/30/2023	64,935
E.	<u>Madison J. Jacobus</u> PB Grade 4	(R) 9/1/2022 - 6/30/2023	58,635
F.	<u>Rachel L. Moore</u> BWD Kindergarten	(R) 9/1/2022 - 6/30/2023	58,635
G.	<u>Amanda M. Pavero</u> PB Grade 3	(R) 9/1/2022 - 6/30/2023	55,535
H.	<u>Rachel L. Petrin</u> ELC Speech Language Pathologist	(R) 9/1/2022 - 6/30/2023	60,135

2. Recommended Change of Employment:

A.	<u>Richard Fastnacht</u> Assistant Superintendent	<i>Change to:</i> Director of Funded Programs/District Testing Coordinator 7/1/2022 - 6/30/2023
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3. Recommended for Continuing Employment for the School Year 7/1/2022-6/30/2023 (Attached)

4. Recommended Salary Adjustments:

A.	<u>Dana L. Piscal</u> HSN Spanish	4/30/2022 - 6/30/2022 (teaching one extra period per day)	\$ +12,229.88 (prorated)
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5. Recommended Leave of Absence Requests:

A.	<u>Employee #10526</u> IS Health/Phys Ed	Family Ext.	5/7/2022 - 5/17/2022
B.	<u>Employee #11115</u> STR Grade 1	Family	5/11/2022 – 6/8/2022
C.	<u>Employee #15417</u> HA Sped Aut	Family	5/27/2022 - 6/30/2022 (p.m.)
D.	<u>Employee #12653</u> HA Vocal Music	Family	5/9/2022 - 5/13/2022
E.	<u>Employee #12874</u> JAC Art	Family	5/6/2022 (p.m.)
F.	<u>Employee #13390</u> HSE Art	Family	5/3/2022; 5/5/2022; 5/10/2022; 5/19/2022; 5/24/2022; 5/26/2022; 5/31/2022;

- G. Employee #13975 Medical 4/30/2022 - 6/30/2022
IN School Nurse Ext.
- H. Employee #13686 Family 5/23/2022 – 6/10/2022
IN Sped RR
- I. Employee #15427 Family 5/5/2022 (a.m.);
HSE Sped RR 5/11/2022

6. Retirements:

- A. Marianne H. Cipolletti 7/1/2022
HSS School Psychologist
- B. Donna R. DiNardo 7/1/2022
CG Guidance Counselor
- C. Laura McDermott 7/1/2022
CG Grade 2
- D. Leslie A. McEwan 10/1/2022
ELC Speech Language
Specialist
- E. Employee #10440 7/1/2022
HSN Tech Ed/Industrial Arts

7. Resignations:

- A. Candice O. Bland 6/30/2022
HSN+ Supervisor of World
Language
- B. Christine J. Doviak 6/30/2022
SB Grade 1

C. Naomi C. Holliday 6/30/2022
HSE Sped RR

D. Andrea Kosh 6/30/2022
BWD Kindergarten

7. Resignations: (Continued)

E. Brett R. Yavener 4/29/2022
IE Social Worker

STAFF FOR EDUCATIONAL PROGRAMS 8-9:

8. 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.

9. Title I Program: (Attached)

A. Recommend approval for the attached list of employees to receive payment under Title I Funds for the school year commencing 9/1/2021- 6/30/2022.

SUPPORT STAFF 10-22:

10. Recommended for Continuing Employment for the School Year 7/1/2022 - 6/30/2023 (Attached)

11. Secretarial Services:

A. Recommended leave of absence requests:

Employee #16611 Family 5/23/2022 – 6/30/2022

Special Services –
Administrative Secretary

(revised leave start date)

B. Resignations:

Jacqueline C. Hawtin 6/30/2022
IN Secretary

12. Kindergarten Aides:

A. Recommended leave of absence requests:

Employee #14581 Family 5/1/2022 – 5/31/2022
South Toms River (rescind leave request)

13. Special Education Paraprofessionals:

A. Rescind Employment Offer (Not Accepting Position):

Dawn M. Rotella (R) \$18,300.00
ED Tier II Paraprofessional 5/20/2022 – 6/30/2022 (Prorated)

B. Recommended leave of absence requests:

Employee #11320 Family 5/5/2022 – 5/12/2022
IN Tier I Paraprofessional

Employee #16143 Medical 5/3/2022 – 6/20/2022
ED Tier II Paraprofessional Ext.

14. Cafeteria/Playground Aides:

A. Recommended Leave of absence requests:

Toms River, New Jersey, May 18, 2022

Employee #14501 Personal 5/2/2022 – 5/6/2022
Walnut Street

Employee #16730 Medical 5/9/2022 – 5/17/2022
South Toms River

- B. Recommended for placement on the substitute list at a rate of \$13.00 per hour effective 5/19/2022:

Tanya S. Gordet

15. Custodial Department:

- A. Recommended for employment and approval to attend training to receive Black Seal/Low Pressure License to be reimbursed upon issuance of license at a cost of no greater than \$462.00:

Joseph P. Apa (R) \$36,350.36
HSN Night Supervisor 6/6/2022 – 6/30/2022 (Prorated)

Tony J. Petner (R) \$33,700.36
HSN Night Custodian 6/1/2022 – 6/30/2022 (Prorated)

Joseph C. Urso (R) \$41,554.43
ND Night Supervisor 5/19/2022 – 6/30/2022 (Prorated)

- B. Recommended change of employment:

Liam M. McBride *Change to:*
Groundskeeper HSN Night Custodian +\$700.00
5/19/2022 – 6/30/2022 (Prorated)

- C. Recommended for employment beyond the probationary period:

James P. LaRoche HSS Night Custodian *Effective Dates:*
5/30/2022 – 6/30/2022

Thomas F. Scollan JAC Night Custodian 5/30/2022 – 6/30/2022

D. Recommended Leave of absence requests:

Employee #13800 Family 5/4/2022 – 5/24/2022
IE Head Custodian

E. Recommended for placement on the substitute list at a rate of \$15.53 per hour effective 5/19/2022:

Rebecca A. Evans
David A. Roskos

16. Food Services Department:

A. Recommended change of employment:

<u>Sean P. Kelley</u> IN Lead Cafeteria Worker (12 Mos)	<i>Change to:</i> IN Lead Cafeteria Worker (10 Mos) 9/1/2022 – 6/30/2023	-\$5,985.90*
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**Pending Completion of Union Negotiations*

B. Recommended for placement on the substitute list at a rate of \$13.00 per hour effective 5/18/2022:

Christine L. Coles

C. Recommended leave of absence requests:

Employee #14254 Family 5/3/2022 – 5/8/2022
HSN Cafeteria Worker 5/17/2022 – 5/22/2022

Employee #16158 Family 5/4/2022 (p.m) – 5/22/22
HSE Cafeteria Worker

D. Retirement:

Anne S. Breeman 7/1/2022
JAC Cafeteria Worker

17. Grounds Department:

A. Recommended change of employment:

	<u>Change to:</u>	
<u>Brian Baldino</u>	Groundskeeper	-\$3,350.00
WS Night Supervisor	5/19/2022 – 6/30/2022	(Prorated)

18. Maintenance Department:

A. Recommended for placement on the substitute list at a rate of \$20.00 per hour effective 5/23/2022:

Douglas P. Dietrich

19. Purchasing Department:

A. Recommended Change of Employment:

	<u>Change to:</u>	
<u>Colleen M. Criss</u>	Sr. Buyer	+\$10,000.00
Buyer	7/1/2022 – 6/30/2023	
<u>Melissa K. Friedman</u>	Jr. Buyer	+\$5,000.00
Administrative Assistant	7/1/2022 – 6/30/2023	

20. Security Department:

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

Edward P. Mazura (R) \$33,000.36

Toms River, New Jersey, May 18, 2022

HSN Security Guard	5/23/2022 – 6/30/2022	(Prorated)
B. Recommended Leave of absence requests:		
<u>Employee #16239</u> HSS School Safety Officer	Family	3/21/2022 – 5/13/2022 (revised leave end date)

21. Technology Department:

A. Recommended Salary Correction:

<u>Nicholas J. Cameron</u> Tradesman – Comp Serv. Tech	4/25/2022 – 6/30/2023 (Degree Stipend)	+\$1,100.00 (Prorated)
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22. Transportation Department:

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

<u>Jessica A. Giardina</u> Sped Bus Attendant	(R) 5/19/2022 – 6/30/2022	\$24,324.30 (Prorated)
<u>Sharon A. Gray</u> Sped Bus Driver	(R) 5/31/2022 – 6/30/2022	\$25,864.00 (Prorated)
<u>Jennifer L. McGrath</u> Sped Bus Driver	(R) 5/19/2022 – 6/30/2022	\$25,864.00 (Prorated)
<u>Robert D. Perkins</u> Regular Bus Driver	(R) 5/19/2022 – 6/30/2022	\$25,864.00 (Prorated)

B. Recommended Leave of absence requests:

<u>Employee #14570</u> Regular Bus Driver	Family	5/11/2022 – 6/30/2022
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- C. Recommended for placement on the Bus Driver substitute list at a rate of \$22.50 per hour effective 5/19/2022:

Patrick A. Casterlin
John D. Elley
Sharon A. Gray
Sherri L. Grimaldi
Amanda L. Maisano
Gina Marinaccio

Andre A. Mendez
Keith P. Morris
Gyse D. Pierce
Linda M. Sieczkowski
Peter C. Tortorello
Jacqueline A. VanArsdale

- D. Retirements:

Thomas A. Bennert 7/1/2022
Regular Bus Driver

23. Extracurricular:

- A. Fall 2022 – 2023 Coaching Recommendations & Payments:

Matthew R. Martin HSS Head Football \$9,530.00; Step 3

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

25. Off Payroll Report (Attached)

CERTIFICATED STAFF 26-27

26. Recommended Leave of Absence Requests:

- A. Employee #16708 Family 6/14/2022 - 6/30/2022
WAL Sped MD
- B. Employee #13390 Family 5/31/2022
HSE Art (rescind leave date)

27. Resignation:

A. Giovanna D. Coppola 5/28/2022
IS Social Worker

SUPPORT STAFF 28-33:

28. Special Education Paraprofessionals:

A. Recommended Leave of absence requests:

<u>Employee #11320</u> IN Tier I Paraprofessional	Family Ext.	5/13/2022
<u>Employee #15217</u> SB Tier II Paraprofessional	Family Ext.	5/7/2022 – 6/30/2022
<u>Employee #16169</u> CG Tier II Paraprofessional	Medical	6/3/2022 – 6/2/2022
<u>Employee #16698</u> STRE Tier II Paraprofessional	Personal	5/13/2022 – 5/20/2022

29. Cafeteria/Playground Aides:

A. Recommended for placement on the substitute list at a rate of \$13.00 per hour effective 6/6/2022:

Nicole A. Svenson

B. Recommended Leave of absence requests:

<u>Employee #10111</u> East Dover	Personal	5/31/2022 – 6/6/2022
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30. Custodial Department:

A. Rescind Employment Offer (Not Accepting Position):

<u>Zejadin Bojko</u>	(R)	\$39,127.83
PB Night Custodian Supervisor	5/12/2022 – 6/30/2022	(Prorated)

B. Deceased:

<u>David P. Brown</u>	5/13/2022
IE Head Custodian	

C. Resignations:

<u>Paul Giresi</u>	5/14/2022
HSN Night Custodian	

31. Food Service Department:

A. Recommended change of employment:

<u>Sean P. Kelley</u>	<i>Change to:</i>	
IE* Lead Cafeteria Worker (12 Mos)	IE* Lead Cafeteria Worker (10 Mos) 9/1/2022 – 6/30/2023	-\$5,985.90

**Location Correction*

32. Security Department:

A. Rescind Employment Offer:

<u>Edward P. Mazura</u>	(R)	\$33,000.36
HSN Security Guard	5/23/2022 – 6/30/2022	(Prorated)

33. Transportation Department:

- A. Recommended for placement on the Bus Driver substitute list at a rate of \$22.50 per hour effective 5/19/2022:

Carlos A. Beauchamp

Paul R. Arlotta

Kyle J. Carlisle

James F. Clark Jr.

Donald J. Jakimas

Guy V. Jackson

Michelle A. Marinaccio

George Moretti

Jawad Wahid-Rankin Pace

Thomas Riscoe

Dennis J. Rudd

Gene D. Russo

Anthony R. Teixeira

34. Support Staff Paid Holiday Schedule (Attached)

On roll call the following vote:

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

Noes: Polozzo on # 2A, Williams on #2A

Recused: None

Abstained: Mizenko on #2A

Absent: None

EDUCATIONAL PROGRAM AGENDA (# 1-7)

A motion was made by Mrs. Polozzo, seconded by Mr. Kidney and carried that the following resolutions be approved:

1. **Application for Reimbursement of Professional Graduate Courses (Attached)**
2. **Donations:**
 - A. Recommend the attached be accepted with thanks.
3. **Educational Activity Requests (Attached)**

4. Funded Programs (Attached)

- A. Recommended approval of the attached Carl D. Perkins federal grant funding continuum/renewal application for the 2022-2023 school year.
- B. Recommend approval of the attached Middle Grades Career Awareness and Exploration Program Year 2 application for the 2022-2023 school year.
- C. Recommend approval of the attached Memorandum of Understanding between the Big Brothers Big Sisters of Coastal and Northern NJ, Toms River High School North, and Walnut Street Elementary School for the 2022-2023 school year.

5. Graduate Reimbursement (Attached)

6. Student Services:

- A. Out-of-District Day Placement Requests (Attached)
- B. Tuition Pupils Sent Requests (Attached)

7. Recommended Professional Leave Requests (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 thanked Mrs. Howe for sending a letter to the State Board of Education and Education Commissioner on the adoption process on Health & Physical Education

Curriculum. Public plea to our State leaders to delay the standards until changes can be revised.

Mrs. Lamb discussed May 15 – 21st is Law Enforcement Appreciation Week and acknowledged and thanked our school resource officers.

Mr. Mizenko discussed May 15 – 21st is Law Enforcement Appreciation Week and acknowledged and thanked our school resource officers, also commended the JROTC Program & Spirit Program.

Mrs. Howe discussed the Spirit Program, Lifeguard Stands, new head coach of High School South football, thanked our groundskeepers, thanked Ms. Eagan for the time she has been putting into Curriculum and thanked our Curriculum staff.

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.*

There were none

MOTION TO ADJOURN

A motion was made by Mrs. Howe, seconded by Mr. Mizenko and carried that the meeting be adjourned at 8:44 P.M.

All members present voting Aye.

Wendy L. Saxton, Board Secretary