



## **BOARD OF EDUCATION OF THE TOMS RIVER SCHOOLS AGENDA – JULY 20, 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 #14572, #13572; Legal Litigation Settlement Agreement # 38178; Legal/Litigation Update; 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. Committee Reports:

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

8. 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*)
9. Approval of Toms River Regional Schools 2022-23 District Goals (attached)
10. Approval in accordance with N.J.A.C. 6A:23A-14.2 for a Maintenance Reserve Withdrawal of \$681,500 for the repair and refurbishing of the tennis courts at Toms River High School North (\$547,500), Toms River High School South (\$74,500) and Toms River High School East (\$59,500)
11. Approval of 2022-23 Insurance Policies and Program Providers (per attachment as recommended by Alliant/Boynton Insurance Services)
12. Approval of First Reading of the Following Policies/Regulations and Bylaws

P 8600 Student Transportation  
P 8810 Religious Holidays (abolished)  
P 0145 Board Member Resignation and Removal  
P 0164.6 Remote Public Board Meetings During a Declared Emergency  
R 1642 Earned Sick Leave Law  
P 0131 Bylaws, Policies, and Regulations  
P1521 Educational Improvement Plan (abolished)  
P1649 Federal Families First Coronavirus (COVID-19) Response Act (abolished)  
P 2421 Career and Vocational Education  
R 2421 Vocational-Technical Education (abolished)  
P 3134 Assignment of Extra Duties

13. Approval and Adoption of Second 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

14. **Approval of the Harassment, Intimidation and Bullying Report**

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

16. **Approval of the Fire & Security Drill Report**

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

*June 15, 2022*

18. **Approval of Bills:**

<b>General</b>	<b>\$ 20,946,489.97</b>
<b>Cafeteria</b>	<b>\$ 402,590.43</b>
<b>Payroll (Gross) June 3, 2022</b>	<b>\$ 5,895,141.56</b>
<b>(Gross) June 17, 2022</b>	<b>\$ 1,410,543.29</b>
<b>(Gross) June 23, 2022</b>	<b>\$ 4,632,349.57</b>

19. **Board Secretary's Agenda**

**School Year 2021-2022**

*Purchases – Pages 1 through 31 - \$ 7,537,944.75*

**Student Transportation**

**Award of Bids**

**School Year 2022-2023**

***Purchases – Pages 1 through 74 - \$ 40,617.490.14***

**Zero Values**

**Contract Extentions**

**Permission to Advertise**

**Award of Bids**

**Student Transportation**

20. Approval and Certification of the Board Secretary's Report

May 2022

21. Personnel Agenda (#1 – 19) + Addendum (# 20 – 25)

22. Educational Program Agenda (#1 – 7)

23. Old Business

24. New Business

25. Comments from Guests and Press (*limited to 5 minutes as per Board Policy # 0167 – Public Participation in Board Meetings*)

26. Executive Session

Revised: July 20, 2022