



BOARD OF EDUCATION OF THE TOMS RIVER SCHOOLS AGENDA – AUGUST 17, 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* - Legal/Litigation Update; Memorandum of Agreement with RWJBarnabas Field of Dreams; 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
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 Revised 2022-2023 Pupil Calendar (attached)
10. Approval of HIB Specialists and Applicable Administrators
11. Approval the Reserve Encumbrance Resolution (attached)
12. Approval of Ocean County Vocational MATES and Performing Arts Program Agreement
13. Approval of State Mandated Mentoring Plan for 2022-23 (attached)
14. Approval of State Mandated District Professional Development Plan for 2022-23 (attached)
15. Approval of Annual Submission to the County for the Temporary Facility and Alternate Method of Compliance Requests
16. Approval of Catapult Non-Public Nursing Services Contract Effective September 1, 2022 – June 30, 2023
17. Approval of Catapult Learning Non-Public Services Chapter 192/193 Contract and Evaluation and Determination of Eligibility Services Effective September 1, 2022 – June 30, 2023

18. Approval of Catapult Contract Agreement for Special Educational Services for after school supplemental reading and/or math instruction and Non-Public Special Educational IDEA services Effective September 1, 2022 – June 30, 2023

19. Approval of First Reading of the Following Policies/Regulations and Bylaws

P&R 5330.01 Administration of Medical Cannabis

P 2467 Surrogate Parents and Resource Family Parents

P 5116 Education of Homeless Children

P&R 2431.4 Prevention and Treatment of Sports-Related Concussion and Head Injuries

P 2451 Adult High School

20. Approval and Adoption of Second 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

20a. Approval of the Memorandum of Agreement between the Toms River Regional Schools and RWJBarnabas and Children's Specialized Hospital and RWJBarnabas Field of Dreams

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

- 22. **Approval of District Facility Lease, Sponsorship and other Rental Agreements (attached)**
- 23. **Approval of the Fire & Security Drill Report**
- 24. **Approval of Minutes: (Regular and/or Executive, where applicable)**

July 13, 2022
July 20, 2022

25. **Approval of Bills:**

General	\$ 27,065,730.33
Cafeteria	\$ 33,370.16
Payroll (Gross) July 1, 2022	\$ 1,261,643.23
(Gross) July 15, 2022	\$ 1,407,982.87
(Gross) July 29, 2022	\$ 1,410,194.93

26. **Board Secretary’s Agenda**

School Year 2021-2022

Purchases – Pages 1 through 11 - \$ 3,394.988.03

School Year 2022-2023

Purchases – Pages 1 through 32 - \$ 23,919.820.50

Zero Values	Award of Bids
Change Order Approval	Student Transportation
Jointures	Permission to Advertise

27. **Approval and Certification of the Board Secretary’s Report**

June 2022 (Preliminary)

28. Personnel Agenda (#1 – 25) + Addendum (#26 – 35)
29. Educational Program Agenda (#1 – 10)
30. Old Business
31. New Business
32. Comments from Guests and Press (*limited to 5 minutes as per Board Policy # 0167 – Public Participation in Board Meetings*)
33. Executive Session

Revised: August 17, 2022