

Toms River, New Jersey, July 20, 2022

A Regular Meeting of the Board of Education of the Toms River Regional Schools took place at Intermediate East, 1519 Hooper Avenue, Toms River, on Wednesday, July 20, 2022 at 6:03 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 July 1, 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. Joe Nardini, Mr. Alex Mizenko and Mrs. Jennifer Howe

Mrs. Anna Polozzo arrived 6:08 p.m. virtually
Mr. Kevin Kidney was absent
Mrs. Ashley Lamb was absent
Mrs. Michelle Williams was absent

Also in attendance were Superintendent Citta, Assistant Superintendents Ricotta, DiMeo, Business Administrator Doering, Board Secretary Saxton, and Board Attorney Burns.

EXECUTIVE SESSION RESOLUTION- 6:04 P.M.

A motion was made by Mr. Nardini, seconded by Ms. Eagan 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 Intermediate East in the Executive Session meeting room 1519 Hooper Ave, Toms River, New Jersey, for the purpose of:

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.

as outlined under the Open public Meetings Act.

RETURN TO REGULAR SESSION – 7:30 P.M.

A motion was made by Mrs. Contessa, seconded by Mr. Nardini and carried that the Board return to Regular Session at 7:30 P.M.

All members present voting Aye.

PLEDGE OF ALLEGIANCE

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

SUPERINTENDENT COMMENTS

Superintendent Citta stated I hope everyone is enjoying their summer and family time. Toms River Schools has been working around the clock with our building renovations, planning for student programs and staff development. Our athletes and club members are on campuses preparing for a successful fall season and our ESY (extended school year) students are working hard and growing throughout the summer.

On a sad note, I would like to extend our deepest sympathies to the family, friends and community of Mr. Bob Petruski. Bob passed in the beginning of the summer and has left a legacy of work with his students from the track to the classroom to his great work with his passion project T.E.A.M. When our students return to our buildings the district and Board of Education will honor his legacy.

As I said during the committee meetings this past week the standards for the Health and PE adoption remain in place from the department of education. Our district and board has heard from our staff and community and have worked collaboratively with neighboring large districts in Ocean County to develop a curriculum that supports our students. As promised we will hold a special curriculum committee meeting on Monday August 15th at 6pm at Toms River High School North to present the information we have been working on and to take feedback from our stakeholders. No action will be taken at that meeting.

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 July 13, 2022 at 1144 Hooper Avenue, Toms River, New Jersey in Conference Room A from 6:30 P.M. to 7:00 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 July 1, 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 (virtual), Kathy Eagan, Jennifer Howe, Kevin Kidney, Ashley Lamb (virtual), Joe Nardini, Anna Polozzo and Michele Williams, Superintendent- Michael Citta, Assistant Superintendents- Jim Ricotta and Cara DiMeo, Business Administrator- Bill Doering, Board Secretary- Wendy Saxton and Board Attorney- William Burns. 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 \$7,537,944.75 for the 2021-22 school year and \$40,617,490.14 for the 2022-23 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. It was noted that the sheet now includes monthly and annual (cumulative) totals.

The committee was then provided with a handout outlining the donation account process which included a list of different donors over the prior year as well as a copy of the template form included with the monthly Board of Education meeting agendas. The committee then further discussed the process regarding the receipt and utilization of donated funds.

The committee was presented with a proposed list of school lunch/breakfast prices for 2022-23. The prices would be the same as 2021-22 and would be 31% to 63% below the maximum prices allowed by the New Jersey Department of Agriculture.

The committee was then informed that the property/casualty insurance policy renewals will be on the July agenda, as they typically are. It was noted that the premiums have increased, notably with the Cyber Insurance policy, but premium increases were budgeted for.

Next, the committee was advised that for the 8th consecutive year, the district has been awarded the Certificate of Excellence in Financial Reporting for the 2021-22 audit by the Association of School Business Officials International.

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. Our attorneys have indicated that they expect the judge to make a ruling on August 5, 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 July 13, 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 July 1, 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 and Cara DiMeo; Business Administrator- William Doering, Manager of Capital Projects- Mark Wagner, Manager of Facilities- Sam Pepe and Richard Brown and Derek Jordan of Colliers Engineering. The meeting was open to the public and an opportunity for public comment was provided.

PROJECTS-NEW

Mr. Wagner discussed his recent meeting with county representatives who plan on placing barriers on county property, adjacent to Beachwood Elementary. The placement of these barriers is intended to keep ATV's off of county and district owned land. Mr. Wagner continued with a discussion of the Lavatory, Change of Use, Temporary Facilities annual submission documentation to the county DOE that is in progress. Mr. Pepe discussed the summer work of remediation and relocation of furniture and equipment and all commended our custodians for their work with this task.. Our facilities department continues to work closely with our referendum contractors to troubleshoot issues and upgrade facilities. Thanks were provided to our maintenance and custodial staff for this ongoing work. The tennis court repairs at the high schools will be funded through our maintenance reserve. A resolution for these repairs will be on the regular July 2022 agenda. Mr. Pepe announced that all athletic fields have been fertilized. Our maintenance staff removed and replaced fencing on the access road behind Hooper Avenue Elementary that was purchased by Hovnanian Enterprises. Chemicals have been removed and disposed of at HS East prep rooms allowing the renovations to begin. Grounds personnel graded and skinned the ball field behind Cedar Grove Elementary. Additionally, our in house plumbers extended vented pipes on the roof of Hooper Avenue Elementary. Work continues with our pest control vendor to address a concern at HS North. The custodial department recently had an inservice with a vendor to learn more about an automated floor scrubbing machine.

PROJECTS-OLD

RTK (Right To Know) Inventory has been completed for all locations and reports have been prepared for the state. Our facilities department continues to address maintenance

issues with doors, locks, HVAC, plumbing, and electric. We continue to work with OSC (Office of State Comptroller) for our Solar Phase III project and feel we will be securing approval to request costs from various state approved contractors soon.

FOLLOW UP

Mr. Jordan explained how core samples of parking lots were taken at all locations during the design phase.

ENVIRONMENTAL

PPE supplies continue to be provided to all locations as needed.

ESIP PROJECTS:

The Energy Management and lighting installation punch list has been reviewed and Colliers representatives report projects are completed with the exception of MJF.

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 Contracting has completed the project with the exception of a few areas where we continue to monitor water ponding. A letter has been sent to the bonding company since the contractor refuses to complete the required work.

Site 191A- Paving Phase 3- (EDE, JAC, NDE, WDE, IMN, 123 Walnut, VM) Lucas Brothers Paving have completed this project. Final payout has been sent.

Site 184A- Group 1 (BWE, JAC, STR) Bismark Construction has completed this project.

Site 185 Group 3 (Int. East, Cedar Grove & Hooper Avenue, HS East Entrance Canopy, JBAC Security Vestibule) Bennett Construction has completed this project.

Projects currently under construction were reviewed including:

Site 172A- District Wide Security project with JCT. Our bi-weekly meeting was held today 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 continues summer work at these locations and they have provided a detailed summer

work schedule that included flooring, power upgrades for HSN, RTU installation and other referendum upgrades.

Site 186A- Group 4 (HSS, PBE, WSE) Contractor continues with 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 from the contractor that included elevator installation, flooring, window replacement, univent installation, and other referendum upgrades. A resolution requiring passage will be provided noting the need for a change order in exceedance of the 20% original construction costs on this project

Site 187-Group 5 (IMN /NDE/WAL/WDE) Bennett Construction is currently in the process of asbestos abatement, window installation, bathroom upgrades, univent installation, and flooring replacement.

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. Installation of security vestibules, RTU's , and a power upgrade at Silver Bay Elementary are in progress.

July mid-month meeting is not requested.

Curriculum & Technology Committee – Mrs. Eagan

The Curriculum Committee of the Board of Education of Toms River Regional Schools met on July 13, 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 July 1, 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, Joe Nardini, Alex Mizenko, Jen Howe, and Michele Williams, and Anna Polozzo; Lisa

Contessa and Ashley Lamb joined virtually. Superintendent Mike Citta, Assistant Superintendents- James Ricotta and Cara DiMeo; 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, and Richard Fastnacht, Director of Testing & Funded Programs. Additionally, district supervisors Matthew Malagiere & Heather Pentifallo, joined the meeting to present on program adoptions. The meeting was open to the public and an opportunity for public comment was provided.

Ms. DiMeo opened the meeting with an overview of the agenda and turned the meeting over to the curriculum team. Ms. Cicala presented on the Social Studies pilot and adoption for grades 3-5 and then Mr. Malagiere provided a detailed description of the 6-12 pilot process and subsequent adoption decision. Each presented data taken during the pilot process and provided details related to the resources, etc. Ms. Gold proceeded to give a description of the Spanish Heritage adoption, detailing that pilot process as well, and then Ms. Pentifallo gave the board a detailed account of IXL, the digital math platform being adopted for 2022-23 in our high schools.

Mr. Citta advised the board that we would be hosting a community forum to give the community an opportunity to provide feedback regarding the revised Health & Physical Education curricula. He also gave the board a copy of the draft district goals for feedback.

Questions and comments were taken from board members and additional discussion surrounding the adoption materials and curricula ensued.

Insurance Committee – Mrs. Williams

The Insurance Committee of the Board of Education of the Toms River Regional Schools met July 11, 2022 at 2:00 PM via Google Meets. This quarterly meeting is not publicly advertised as the committee reviews insurance information, including workers compensation and liability claims, which may include items in litigation or names and case information for individuals, including staff members.

In attendance were Committee Chair- Michele Williams and committee members Alex Mizenko and Lisa Contessa, Board President- Jennifer Howe,

Business Administrator- William Doering and Superintendent- Mike Citta. Also in attendance was John Forrester with the district property and casualty insurance broker, Alliant/Boynton and Stuart Migdon with the district health insurance broker, Business and Governmental Insurance Agency (BGIA).

Regarding property/casualty insurance, Mr. Forrester with Alliant/Boynton reviewed the policy renewal list for 2022-23, which was provided to the committee in advance of the meeting. The cost increases for certain lines of coverage were discussed, as well as the status of the overall insurance market. It was noted that premium increases were anticipated when developing the 2022-23 budget. The committee then discussed the Cyber Insurance policy, and the volatility with premium pricing and the need for MFA (Multi-Factor Authentication) as a requirement to even secure such insurance. As we do each year, the memorialization of the final policies will be on the July Board agenda.

For the health insurance program, Mr. Migdon with BGIA reviewed a health plan Quarterly Performance Report which covered 3 years of claims from March 2019 through February 2022. BGIA discussed the medical and Rx plan costs per member per month and trend, which is currently 10.78%, with an increase in the per member per month (PMPM) for medical and decrease in Rx from the prior year. Mr. Migdon then discussed key plan metrics, including number of providers per member and the number of members without a medical 'home,' PHC utilization, the top 10 diagnosis codes and providers by cost, and finally, a list of Rx's based on dollars spent.

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 July 13, 2022 at 5:00 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 Jennifer Howe, Board President, Also in attendance were Michael Citta, Superintendent, James Ricotta, Assistant Superintendent, Cara DiMeo, Assistant Superintendent, and Megan Osborn, Director of Human Resources.

The meeting was opened at 5:00 p.m. by Jennifer Howe. Michael Citta, Superintendent, discussed with the members personnel being recommended for employment, recommendations for extra-curricular positions being recommended for employment, job descriptions and administrative promotions at the special board meeting on Wednesday, July 13, 2022 and the regular board meeting July 20, 2022.

The committee adjourned at 5:30 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 Tuesday, July 12, 2022.

In attendance were Policy Committee Chair, Lisa Contessa, as well as Committee members; Kathy Eagan and Anna Polozzo, Board President Jennifer Howe, Superintendent, Michael Citta, Assistant Superintendents, James Ricotta, Jr., and Cara DiMeo, and Director of Human Resources, Megan Osborn.

Superintendent Michael Citta, presented the following policies for review and deliberation in preparation for the first reading at the Board of Education meeting on July 20, 2022:

- 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

Members of Central Administration answered questions regarding the policies and regulation.

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*)

There were none.

APPROVAL OF TOMS RIVER REGIONAL SCHOOLS 2022-23 DISTRICT GOALS (attached)

A motion was made by Mr. Mizenko, seconded by Mrs. Contessa and carried that the Approval of Toms River Regional Schools 2022-23 District Goals be approved.

On roll call following the vote:

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

Noes: None

Recused: None

Abstained: None

Absent: Kidney, Lamb, Williams

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)

A motion was made by Mr. Nardini seconded by Mrs. Contessa and carried that the 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) be approved.

On roll call following the vote:

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

Noes: None

Recused: None

Abstained: None

Absent: Kidney, Lamb, Williams

**APPROVAL OF 2022-23 INSURANCE POLICIES AND PROGRAM PROVIDERS
(per attachments as recommended by Alliant/Boynton Insurance Services)**

A motion was made by Ms. Eagan seconded by Mr. Mizenko and carried that the Approval of 2022-23 Insurance Policies and Program Providers (per attachments as recommended by Alliant/Boynton Insurance Services) be approved.

On roll call following the vote:

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

Noes: None

Recused: None

Abstained: None

Absent: Kidney, Lamb, Williams

**APPROVAL OF FIRST READING OF THE FOLLOWING
POLICIES/REGULATIONOS AND BYLAWS**

A motion was made by Mr. Mizenko seconded by Mrs. Contessa and carried that the Approval of First Reading of the Following Policies/Regulations and Bylaws be approved.

- 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

On roll call following the vote:

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

Noes: None

Recused: None

Abstained: None

Absent: Kidney, Lamb, Williams

APPROVAL AND ADOPTION OF SECOND READING OF THE FOLLOWING POLICIES/REGULATIONOS 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.

- 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

On roll call following the vote:

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

Noes: None

Recused: None

Abstained: None

Absent: Kidney, Lamb, Williams

APPROVAL OF AGENDA ITEMS # 14-19

A motion was made by Mrs. Polozzo, seconded by Mrs. Contessa and carried that the Approval of Agenda Items # 14-19 be approved.

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:

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

19. Board Secretary's

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	Award of Bids
Contract Extentions	Student Transportation
Permission to Advertise	

On roll call following the vote:

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

Noes: None

Recused: None

Abstained: None

Absent: Kidney, Lamb, Williams

**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 May 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 May 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 Mr. Mizenko, seconded by Ms. Eagan and carried that the Approval and Certification of the May 2022 Secretary's Monthly Financial Reports be approved:

On roll call following the vote:

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

Noes: None

Recused: None

Abstained: None

Absent: Kidney, Lamb, Williams

PERSONNEL AGENDA (# 1-19) + ADDENDUM (# 20 – 25)

A motion was made by Mrs. Contessa, seconded by Mr. Mizenko and carried that the following Personnel Agenda (#1-19) + Addendum (# 20-25) be approved:

CERTIFICATED STAFF 1-9:

1. Recommended Degree Changes/Salary Adjustments effective 9/1/2022 - 6/30/2023:

	<u>From:</u>	<u>To:</u>	<u>\$</u>
A. <u>Leslie Withstandley</u> HSN Science	BA	MA	+3,100

2. Recommended Salary Adjustments:

A. <u>Lisa M. Hart</u> HSE Sped Aut	9/1/2022 - 6/30/2023 (Autism Facilitator Stipend)	+2,582.50
B. <u>Nicole M. Agathangelou</u> HA Sped Kind Aut	9/1/2022 - 6/30/2023 (Autism Facilitator Stipend)	+2,582.50
C. <u>Joanna M. Novaky</u> ELC Preschool	9/1/2022 - 6/30/2023 (Autism Facilitator Stipend)	+2,582.50
D. <u>Amanda K. Gregorek</u>	9/1/2022 - 6/30/2023	+2,582.50

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	HSE Science	(STEAM Academy Facilitator)	
E.	<u>Jonathan Grill</u> HSN Instrumental Music	9/1/2022 - 6/30/2023 (Arts Academy Facilitator)	+2,582.50
F.	<u>Richard F. Stratton</u> HSS Guidance	9/1/2022 - 6/30/2023 (Business Academy Facilitator)	+2,582.50
G.	<u>Kathryn A. Koenigstein</u> HSE Art	9/1/2022 - 6/30/2023 (Secondary Fine Arts Facilitator-Art)	+5,165.00
H.	<u>Jenna Beverly</u> PB+ Art	9/1/2022 - 6/30/2023 (Elementary Fine Arts Facilitator-Art)	+2,582.50
I.	<u>Heather L. Coe</u> WAL Vocal Music	9/1/2022 - 6/30/2023 (Elementary Fine Arts Facilitator-Music)	+\$2,582.50
J.	<u>Sara J. McNerny</u> IN ESL	9/1/2022 - 6/30/2023 (ESL Coordinator Stipend)	+\$10,330.00
K.	<u>Brianne A. Bates</u> IE Language Arts. Gr. 7	9/1/2022 - 6/30/2023 (Intermediate Media Center Facilitator)	+2,582.50

3. Recommended Salary Adjustments Effective 9/1/2021 - 6/30/2022 for Building Tech Facilitator Stipend of \$1,549.50:

	<u>Employee</u>	<u>Location</u>
A.	<u>Cheri R. Burns</u>	South Toms River
B.	<u>Denise V. Cameron</u>	Beachwood
C.	<u>Danielle C. Conte</u>	Pine Beach
D.	<u>Elissa M. DePugh</u>	East Dover
E.	<u>Kevin Fischer</u>	Intermediate North

F.	<u>Robert S. Gold</u>	High School South
G.	<u>Victoria A. Hansen</u>	Silver Bay
H.	<u>Christine Morsch</u>	Hooper Avenue
I.	<u>Kelly Natkie</u>	Intermediate East
J.	<u>Michael D. Nichol</u>	High School East
K.	<u>Beth Ann Peters</u>	Joseph A. Citta
L.	<u>Kristin L. Rettino</u>	Washington Street
M.	<u>Robin B. Rielly</u>	North Dover
N.	<u>Lisa A. Schweitzer</u>	Walnut Street
O.	<u>Tara E. Smith</u>	West Dover
P.	<u>Dyanne S. Sylvester</u>	Cedar Grove
Q.	<u>Leslie Withstandley</u>	High School North
R.	<u>Matthew J. Zuech</u>	Intermediate South

4. Recommended Leave of Absence Requests:

A.	<u>Employee #12022</u> SB Sped RR	Family	6/14/2022
B.	<u>Employee #12879</u> BWD School Psychologist	Family Ext.	6/24/2022
C.	<u>Employee #16710</u> WD Grade 3	Family	9/1/2022 - 12/2/2022
D.	<u>Employee #14615</u> HA Grade 3	Family	10/18/2022 - 1/29/2023
E.	<u>Employee #14867</u> WD Grade 3	Family Ext.	12/24/2022 - 1/11/2023
F.	<u>Employee #16667</u> IE Sped LLD	Family	9/6/2022 - 12/6/2022
G.	<u>Employee #14025</u> JAC Sped RR	Maternity Ext.	9/1/2022 - 6/30/2023

H. Employee #14534 Family 11/22/2022 - 2/23/2022
HSE English

5. Resignations:

A. Sharyn S. Berkeypile 7/8/2022
ELC Sped PSH Aut

6. Transfers Effective for the 2022-2023 SY: (Attached)

STAFF FOR EDUCATIONAL PROGRAMS 7:

7. 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 9/1/2022 - 6/30/2023.

SUPPORT STAFF 8-14:

8. Business Office:

A. Recommended Change of Employment:

<u>Tara R. Stotler</u>	<u>Change to:</u>	
IN Admin Asst. – TREA	Purchasing – Admin. Secretary	\$43,200.00
	8/1/2022 – 6/30/2023	(Prorated)

9. Special Education Paraprofessionals:

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

<u>Jennifer M. VanDaley</u>	(R)	\$18,849.00
ELC Tier II Paraprofessional	9/1/2022 – 6/30/2023	

Toms River, New Jersey, July 20, 2022

B. Recommended leave of absence requests:

<u>Employee #16143</u>	Family	6/21/2022 – 6/30/2022
ED Tier II Paraprofessional	Ext.	

C. Transfers effective 6/15/2022:

<u>Louise Dorst</u>	<u>From:</u>	<u>To:</u>
WS Tier I Paraprofessional	11-204-100-106-017-0100	11-204-100-106-003-0100

D. Resignation:

<u>Jennifer L. Weltner</u>	6/30/2022
STRE Tier II Paraprofessional	

E. Retirements:

<u>Cindy A. Holman</u>	7/1/2022
HSE Tier I Paraprofessional	

10. Cafeteria/Playground Aides:

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

<u>Elizabeth A. DiCicco</u>	(R)	\$5,591.78
Joseph A. Citta	9/1/2022 – 6/30/2023	(RE-Hire)

<u>Sharon I. Waszak</u>	(R)	\$5,591.78
Cedar Grove	9/1/2022 – 6/30/2023	(RE-Hire)

B. Recommended for placement on the substitute list at a rate of \$14.00 per hour effective 7/21/2022:

Karen J. Lemmerman
Margaret M. McCaffrey
Lisa M. Santangelo

C. Retirements:

<u>Delores DiScala</u>	9/1/2022
Cedar Grove	

11. 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:

<u>Carol Depalo</u>	(R)	\$34,000.36
HSN Night Custodian	7/25/2022 – 1/25/2023	(Prorated)

B. Recommended change of employment:

	<i>Change to:</i>	
<u>Loraine Anderson</u>	HSN Head Custodian	+\$3,057.18
IN Night Supervisor	7/21/2022 – 6/30/2023	(Prorated)

<u>Kevin P. Baxter</u>	CG Head Custodian	+\$4,065.05
IS Day Custodian	7/21/2022 – 6/30/2023	(Prorated)

C. Recommended change of employment:

	<i>Change to:</i>	
<u>Andres M. Mora</u>	IE Head Custodian	+\$5,444.63
SB Night Supervisor	7/21/2022 – 6/30/2023	(Prorated)

<u>Tony J. Petner</u>	WS Night Supervisor	+\$3,000.00
HSN Night Custodian	7/21/2022 – 1/21/2023	(Prorated)

D. Recommended for placement on the substitute list at a rate of \$16.07 per hour effective 7/26/2022:

Michael R. Morrone

E. Resignations:

Alexander N. McKenzie 6/20/2022
HSN Night Custodian

F. Retirements:

Sait Bayramoff 7/1/2022
WD Night Supervisor

12. Food Services Department:

A. Recommended hourly changes effective 9/1/2022 – 6/30/2023:

		<i>Revised Hours</i>	
<u>Yvonne Ghirardelli</u>	IN Cafeteria Worker	5	\$17,608.50

B. Resignations:

Shao W. Wong 7/1/2022
SB Cafeteria Worker

C. Retirements:

Sandra Costa 7/1/2022
IS Lead Cafeteria Worker

Maria De Riggi 10/1/2022
ND Lead Cafeteria Worker

Ellen M. Gaynor 8/1/2022
HSE Food Services Secretary

13. Technology Department:

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

<u>James R. Babaoglu</u>	(R)	\$54,469.09
Tradesman – Computer Serv Tech	7/21/2022* – 6/30/2023	(Prorated)

**Change in Start Date*

14. Transportation Department:

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

<u>Danielle M. Boyd</u>	(R)	\$29,616.00
Transportation Secretary	7/21/2022 – 6/30/2023	(Prorated)

<u>Kyle J. Carlisle</u>	(R)	\$33,963.00
Regular Bus Driver	9/1/2022 – 6/30/2023	

<u>James M. Kudrick</u>	(R)	\$33,963.00
Regular Bus Driver	9/1/2022 – 6/30/2023	

- B. Recommended for placement on the Bus Attendant substitute list at a rate of \$14.00 per hour effective 7/21/2022:

<u>Denise D. Caufield</u>	<u>Linda Hofmann</u>
<u>Anna N. Deslauriers</u>	<u>Carl M VanArsdale</u>
<u>Tristan J. Ely</u>	<u>Sandra I. Vazquez-Santiago</u>

- C. Recommended for placement on the Bus Driver substitute list at a rate of \$26.00 per hour effective 7/21/2022:

<u>Taslima Akter</u>	<u>Scott A. Lindstrom</u>
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Doreen S. Allardice
Dominick Barresi
Michael C. Ciupinski
Matthew J. Christman
Brian W. Fitzgibbons
Robert S. George
Dana A. Herrman
Dawn E. Lightbody

Deborah J. Manee
Brian L. McMahon
Stacy M. Roach
Carlos J. Santiago
Joshua G. Taylor
Lynda A. Walizer
Gary C. Zappi Jr.
Michael A. Liguori

D. Retirements:

Kerry Lynn Schmitt 11/1/2022
Sped Bus Driver

E. Terminations:

Employee #14572 6/16/2022

15. Extracurricular:

A. Fall 2022 – 2023 Coaching Recommendations & Payments: (Attached)

Intermediate South

B. Fall 2022 – 2023 Coaching Recommendations & Payments:

<u>James P. Dempsey</u>	HSS Asst. Football	\$6,391.00; Step 3
<u>John Flood*</u>	HSE Head Cross Country	\$5,234.00; Step 1
<u>William Malast*</u>	HSS Asst. Football	Volunteer
<u>Justine L. Porvaznik</u>	IN Volleyball	\$3,029.00; Step 1
<u>Matthew D. Rutter</u>	HSE Asst. Girls' Tennis	\$3,695.00; Step 3

C. Fall 2022 – 2023 Coaching Resignations:

<u>Edward J. Goodman</u>	HSE Asst. Girls' Tennis	-\$3,695.00; Step 3
<u>Michelle K. Lloyd</u>	HSS Asst. Girls' Tennis	-\$3,695.00; Step 3
<u>Katelyn J. Richerts</u>	IN Girls' Volleyball	-\$3,263.00; Step 3

**On Approved Sub List*

16. Summer Employment Recommendations:

- A. Summer 2022 ESSER 2 - Learning Acceleration/ARP FUNDED Program Additions: (Attached)
- B. Special Education Extended School Year Program Additions effective 7/6/2022 - 8/9/2022 (Attached)

17. Off Payroll Report (Attached)

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

- A. Recommended for employment for the school year effective 7/21/2022 – 6/30/2023
- B. Recommended for continuing employment for the school year effective 7/1/2022 - 6/30/2023

19. REVISED Substitute and Hourly Rate Sheet effective 7/1/2022 - 6/30/2023: (Attached)

CERTIFICATED STAFF 20-21:

20. Recommended Leave of Absence Requests:

- A. Employee # 14784 Family 9/1/2022 – 11/4/2022
IS Math Gr. 7
- B. Employee # 14128 Family 10/3/2022 – 10/28/2022
JAC Speech Language
Specialist

21. Recommended Salary Adjustments:

A.	<u>Lisa A. Schweitzer</u> Walnut Street	9/1/2022 - 6/30/2023 (Removal of Building Tech Facilitator Stipend)	\$ -1,549.50
B.	<u>Donald F. Wycoff</u> Walnut Street	9/1/2022 - 6/30/2023 (Building Tech Facilitator Stipend)	+1,549.50

22. Resignations:

A.	<u>Dana L. Costello</u> HSS Business	7/18/2022
B.	<u>Grace L. Towery</u> HSN Interpreter	8/31/2022

SUPPORT STAFF 23-25:

23. Secretarial Services:

- A. Transfers Effective for the 2022-2023 SY (Attached)

24. Custodial Department:

- A. Recommended for placement on the substitute list at a rate of \$16.07 per hour effective 7/26/2022:

Patrick R. McKeon

25. Security Department:

- A. Recommended salary adjustment for Ralph J. Solomone Jr. as Coordinator of Security Services from \$30.00 per hour to \$35.00 per hour effective 7/25/2022 – 6/30/2023 (maximum 10 hours per week).

On roll call following the vote:

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

Noes: None

Recused: None

Abstained: None

Absent: Kidney, Lamb, Williams

EDUCATIONAL PROGRAM AGENDA (# 1-7)

A motion was made by Ms. Eagan, seconded by Mr. Mizenko and carried that the following Educational Program Agenda (#1-7) be approved:

- 1. Application for Reimbursement of Professional Graduate Courses (Attached)**
- 2. Donations:**
 - A. Recommend the attached be accepted with thanks.
- 3. Funded Programs (Attached)**
 - A. Recommend approval for the submission of the ESEA Title I SIA Grant application for Fiscal Year 2023, and accept award of these funds upon subsequent approval of the FY22 ESEA Application – Title I SIA. (Attached)
 - B. Recommend approval of the Ocean County Health Department Alcohol/EDU Contracts for the 2022-2023 SY (Attached)
- 4. Graduate Reimbursement (Attached)**

5. Student Services:

- A. Tuition Pupils Received Requests (Attached)
- B. Extended School Year Placement Requests (Attached)
- C. Approval of Settlement Agreement Regarding Student ID #38178

6. Recommended Professional Leave Requests (Attached)

7. Recommended Professional Development Requests:

- A. Schenck Price Smith & King, LLP
Title IX Training
Thursday, July 28, 2022
Expenses not to exceed \$1,500.00

On roll call following the vote:

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

Noes: None

Recused: None

Abstained: None

Absent: Kidney, Lamb, Williams

Student Awards

Superintendent Citta congratulated and recognized the High School South Girls Softball Team as our Ocean County Champions.

OLD BUSINESS & NEW BUSINESS

Mrs. Polozzo thanked the Board for allowing her to participate virtually due to being out of State and thanked the technology team. Toms River teachers and support staff are the best, we are looking for certified and non-certified staff for the next school year.

Mrs. Howe stated she hoped everyone is enjoying their summer and she is on the Board of the Toms River Education Foundation which supports the activities and sports events that takes place in our schools. They will be having an event on August 12, 2022 downtown Toms River.

COMMENTS FROM GUESTS AND PRESS (limited to 5 minutes as per Board Policy # 0167 – Public Participation in Board Meetings)

There were none.

MOTION TO ADJOURN

A motion was made by Mrs. Contessa, seconded by Mr. Nardini and carried that the meeting be adjourned at 7:49 P.M.

All members present voting Aye.

Wendy L. Saxton, Board Secretary