



**BOARD OF EDUCATION OF THE TOMS RIVER SCHOOLS
AGENDA – JANUARY 18, 2023**

Kevin Kidney - President (Pine Beach)
Kathy Eagan - Vice President (Toms River)
Lisa Contessa - Board Member (Toms River)
Jennifer Howe - Board Member (Toms River)
Ashley Lamb - Board Member (Toms River)
Joe Nardini - Board Member (Toms River)
Melissa Morrison – Board Member (Beachwood)
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* – RICE # 14708, Legal/Litigation Update; Settlement Agreements # 13504, # 15831; Assembly Bill # 4461; 23-24 Budget; School Youth Services Letter; 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
 - Moment of Silence
 - United Way of Monmouth and Ocean Counties – Project SPEAR-IT

7. Student Representatives:

Kira Jacobus, High School East
Dhruv Parikh, High School North
Rylee Hussey, High School South

8. Student/Staff Awards

9. Committee Reports:

Budget & Finance Committee
Budget & Finance Committee – 2021-2022 Audit Presentation
Building & Grounds/ESIP & Referendum Committee
Curriculum Committee
Personnel Committee
Policy Committee

10. Presentation of the June 30, 2022 Comprehensive Annual Financial Report and Auditor’s Management Report
11. 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*)
12. Approval of the June 30, 2022 Comprehensive Annual Financial Report and Auditor’s Management Report Pending Inclusion of Final GASB Statement No. 75 Retiree Health Benefit Information and Disclosures when provided by The State of New Jersey
13. Discussion and Approval of the Board Member Code of Ethics
14. Approval of Acceptance of Resolution for School Board Recognition Month in New Jersey for January 2023 (attached)
15. Approval of 2022-2023 School Bus Emergency Evacuation Drill Reports

16. Approval of Memorandum of Understanding between Ocean, Inc. Head Start and Toms River Regional Schools 2022-2023

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

{Code = (M) Mandated; (R) Recommended}

- P&R 9320 Cooperation with Law Enforcement Agencies (M)
- P 7410 Maintenance and Repair (M)
- R 7410.01 Facilities Maintenance, Repair Scheduling and Accounting (M)

18. Approval and Adoption of Second Reading of the Following Policies/Regulations and Bylaws

{Code = (M) Mandated; (R) Recommended}

- P8420 Emergency and Crisis Situations (M)

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

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

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

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

December 21, 2022

January 4, 2023

23. **Approval of Bills:**

General	\$ 12,224,613.71
Cafeteria	\$ 148,765.82
Payroll (Gross) December 2, 2022	\$ 5,981,948.76
(Gross) December 16, 2022	\$ 5,996,266.47

24. Board Secretary's Agenda + Addendum

School Year 2022-2023

Purchases – Pages 1 through 20 - \$ 3,643.200.00

Zero Values

Contract Extensions

Jointures

Resolutions

Award of Bids

Student Transportation

Permission to Advertise

Request for Professional Qualifications

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

November 2022

26. Personnel Agenda (#1 – 26)

27. Educational Program Agenda (#1 – 9)

28. Old Business

29. New Business

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

31. Executive Session

Revised: January 18, 2023