

Toms River, New Jersey, August 17, 2022

A Regular Meeting of the Board of Education of the Toms River Regional Schools took place at High School North, 1245 Old Freehold Road, Toms River, on Wednesday, August 17, 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 August 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, Mrs. Anna Polozzo, Mrs. Michele Williams, Mr. Alex Mizenko and Mrs. Jennifer Howe

Mr. Kevin Kidney arrived 6:05 p.m.
Mrs. Ashley Lamb was arrived 6:10 p.m.

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

EXECUTIVE SESSION RESOLUTION- 6:01 P.M.

A motion was made by Mr. Nardini, seconded by Mrs. Polozzo 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* - 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.

as outlined under the Open public Meetings Act.

RETURN TO REGULAR SESSION – 7:34 P.M.

A motion was made by Mr. Mizenko, seconded by Mr. Nardini and carried that the Board return to Regular Session at 7:34 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 we hope everyone enjoys these last few weeks of summer and are equally as excited as we are about the 22-23 school year.

First, we would like to congratulate our very own Mrs. Christine Girtain ASR teacher extraordinaire who was recently recognized by Ocean County as the Ocean County Teacher of the Year. We are just over the moon that this recognition comes on the heels of last year's Ocean County Teacher of the Year, North Dover Elementary School's Mr. Michael Deriggi. These recognitions speak volumes to the quality and character that our educational professionals offer our students in Toms River!

Second, all of our efforts over the summer have been directly supporting our students and teachers through Extended School Year, Extra Curricular Programs, Professional Development and planning and preparation of our buildings and grounds. While all of this is going on we are in our second summer of major construction and upgrades from our referendum. Although not every project has reached completion we remain on schedule and our buildings will be safe to open for our staff and students. This is an enormous task and takes a lot of coordination, communication and sweat equity. Recently we were in a bind waiting for a busy JCP&L to move an electrical main on one of our Elementary Schools that could have added some serious delays. We reached out to our Local Assemblyman Mr. McGuckin who immediately made some calls to keep us on schedule. We are thankful for his and everyone's cooperation and I am happy to report that the electrical work by JCP&L is completed. We will be continuing to work around the clock, cleaning, upgrading and preparing for what we know will be a fantastic year for our school community.

Lastly, you will notice some slight changes to the 22-23 school calendar that provides more continuity for instruction in the beginning of the school year, keeps us out of the buildings during elections, even though we are working cooperatively to move polling places out of schools, and moves the last day of school to the prior week so we can get our students out into the community to work and prepare for whatever the next years plans have in store.

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 August 10, 2022 at 1144 Hooper Avenue, Toms River, New Jersey in Conference Room A from 6:00 P.M. to 6:25 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 August 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, 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 Pat Thomas, 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 after the last committee meeting of the evening.

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 \$3,394,988.03 for the 2021-22 school year and \$23,919,820.50 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.

The committee was then advised 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 the judge has backed up the ruling date from August 5, 2022 to September 9, 2022.

Finally, the committee was advised that the Stabilization Aid application is now live, and submissions are due by September 16, 2022. The application will be developed and a Board resolution will be presented to authorize the submission.

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 August 10, 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 August 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, Pat Thomas 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 the annual submission to the state of our lavatory and temporary facility change use document. We report 36 rooms, district wide, have been noted on our temporary facilities change of use submission for this year. The Intermediate South exterior wall RFP is currently in the review process. Mr. Pepe shared that the facilities department has been replacing broken windows, not being replaced in the referendum at several sites. Maintenance staff continue to salvage door and security equipment as our contractors replace new doors and equipment at various sites. Maintenance has tiled floors at many locations including several rooms at West Dover Elementary.

PROJECTS-OLD

Maintenance of doors, floors, HVAC, plumbing and electrical is ongoing at all locations. A Zoom meeting was held with OSC & BPU(Office of State Comptroller and Board of Public Utilities) to discuss Solar Phase III and the modifications required for this project. Renovations to room B5 at Intermediate North have been completed. Tennis court rehabilitation at all three high schools is scheduled to start with HS North this week. Accommodations for North students to use the Bay Lea courts are in progress with our athletic department. The Pine Beach Elementary groundwater monitoring continues and positive results have been shared with the facilities department.

FOLLOW UP

Security cameras have been re-focused as requested at our secondary schools. Our vendor has completed a pesticide treatment at High School North. Tree trimming has been completed to assist with security camera views as previously requested.

COMMUNICATION

New Jersey Resources met with facilities regarding transmission lines in the vicinity of 3 district properties.

Veolia sent communication regarding water work affecting Hooper Ave. traffic the week of 8/8 to 8/11.

ENVIRONMENTAL

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

The Storm Water Plan requested by NJDEP for our transportation site has been completed and sent to NJDEP.

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. Rebid of Intermediate South and Citta Elementary energy management is anticipated as the alternative for this project was not awarded in the original bid.

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. Change order #1 for Lucas Brothers Paving is included in the board packet for review and approval at the next meeting.

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. JCT has shared they continue to have Global Supply issues where some equipment is on backorder. They are working on temporary solutions as they await delivery of our requested equipment.

Site 181-Group 2 (HS North, Intermediate South, Early Learning Center) Newport Construction is progressing and on schedule. 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.

Site 187-Group 5 (IMN /NDE/WAL/WDE) Bennett Construction is currently in the process of window installation, bathroom upgrades, univent installation, and flooring replacement. Electrical upgrades are anticipated to move forward tomorrow as JCP&L will be onsite for a meter replacement at Walnut Elementary.

Site 188- Group 6 (HSE, EDE, SBE) The contractor continues 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. JCP&L is in the process of connecting the new transformer enabling the electrical contractor to continue with the power upgrade for this building.

An August mid-month meeting is not requested

Curriculum Committee – Mrs. Eagan

The Curriculum Committee of the Board of Education of Toms River Regional Schools met on August 10, 2022, within a virtual live-streamed meeting on the internet, beginning at 6:30PM.

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 August 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, Anna Polozzo; Lisa Contessa and Ashley Lamb. Superintendent Mike Citta, Assistant Superintendents- James Ricotta, Pat Thomas, 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. 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 curriculum revision process, including the annual update procedures. Ms. Cicala & Ms. Gold walked the board through two exemplar documents, both Science, and talked about the documents’ structure and some of the content. Questions ensued from the board regarding possibly receiving specific details about the updates that were made. We discussed creating a list of those items and potentially extending the approval of the documents until a later date in August.

Ms. DiMeo gave a brief synopsis of the District PD Plan.

Ms. Gold proceeded to present the Graduate Survey results, providing detail related to each area of the survey, and discussing the post graduate plans for our exiting seniors, as well as the military commitments.

Ms. Gold gave an update on district students requesting Option II.

Ms. Gold then shared the *Growth Mindset Classroom Ready Resource Book* that is being used as a teacher resource at all three intermediate schools, along with the pacing guides that a curriculum committee created for each grade level. She then continued to share the new titles that are being added to the secondary book lists, along with a reminder of the comprehensive process that is implemented for selecting texts for supplemental instruction.

Questions ensued from the board.

Curriculum Committee – Mrs. Eagan

The Curriculum Committee of the Board of Education of Toms River Regional Schools met on August 15, 2022, within a virtual live-streamed meeting on the internet, beginning at 6:00 PM.

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 August 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, Jen Howe, and Michele Williams, Anna Polozzo; Lisa Contessa and Ashley Lamb. Superintendent Mike Citta, Assistant Superintendents- James Ricotta, Pat Thomas; and Business Administrator- William Doering were in attendance, as well as Curriculum Directors Rachel Cicala & Adrienne Gold. The meeting was open to the public and an opportunity for public comment was provided.

Ms. Thomas opened the meeting with an overview of the updates to the K-12 Comprehensive Health and PE standards. Ms. Cicala & Ms. Gold presented to the board and community how Toms River Regional Schools will approach the 2020 updates that have been found to be sensitive in nature.

Statements and questions ensued from the community in regards to the content discussed in the presentation.

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 August 10, 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 Anna Polozzo, Chair, committee members , Kevin Kidney, and Jennifer Howe, Board President. Also in attendance were Michael Citta, Superintendent, James Ricotta, Assistant Superintendent, Cara DiMeo, Assistant Superintendent, Patrick Thomas Assistant Superintendent, and Megan Osborn, Director of Human Resources.

The meeting was opened at 5:00 p.m. by Anna Polozzo. Michael Citta, Superintendent, discussed with the members personnel being recommended for employment, recommendations for extra-curricular positions being recommended for employment and job descriptions at the board meeting on Wednesday, August 17, 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, August 9, 2022.

In attendance were Policy Committee Chair, Lisa Contessa, as well as Committee members; Kathy Eagan and Anna Polozzo, Superintendent, Michael Citta, Business Administrator William Doering, Assistant Superintendents, Patrick Thomas, and Cara DiMeo, and Director of Human Resources, Megan Osborn.

Assistant Superintendent Patrick Thomas, presented the following policies for review and deliberation in preparation for the first reading at the Board of Education meeting on August 17, 2022:

- 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

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 REVISED 2022-2023 PUPIL CALENDAR (attached)

A motion was made by Mrs. Contessa, seconded by Ms. Eagan and carried that the Approval of Revised 2022-2023 Pupil Calendar (attached) 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

APPROVAL OF HIB SPECIALISTS AND APPLICABLE ADMINISTRATORS

A motion was made by Mrs. Polozzo seconded by Mr. Mizenko and carried that the Approval of HIB Specialists and Applicable Administrators 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

APPROVAL OF RESERVE ENCUMBRANCE RESOLUTION (attached)

A motion was made by Ms. Eagan seconded by Mrs. Contessa and carried that the Approval of Reserve Encumbrance Resolution (attached) 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

APPROVAL OF OCEAN COUNTY VOCATIONAL MATES AND PERFORMING ARTS PROGRAM AGREEMENT

A motion was made by Mr. Mizenko seconded by Ms. Eagan and carried that the Approval of Ocean County Vocational Mates and Performing Arts Program Agreement 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

APPROVAL OF STATE MANDATED MENTORING PLAN FOR 2022-23 (attached)

A motion was made by Mrs. Polozzo seconded by Mr. Kidney and carried that the Approval of State Mandated Mentoring Plan for 2022-23 (attached) 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

APPROVAL OF STATE MANDATED DISTRICT PROFESSIONAL DEVELOPMENT PLAN FOR 2022-23 (attached)

A motion was made by Mr. Mizenko seconded by Mrs. Polozzo and carried that the Approval of State Mandated District Professional Development Plan for 2022-23 (attached) 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

APPROVAL OF ANNUAL SUBMISSION TO THE COUNTY FOR THE TEMPORARY FACILITY AND ALTERNATE METHOD OF COMPLIANCE REQUESTS

A motion was made by Mr. Mizenko seconded by Mrs. Polozzo and carried that the Approval of Annual Submission to the County for the Temporary facility and Alternate Method of Compliance Requests 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

APPROVAL OF CATAPULT NON-PUBLIC NURSING SERVICES CONTRACT EFFECTIVE SEPTEMBER 1, 2022 – JUNE 30, 2023

A motion was made by Ms. Eagan seconded by Mr. Kidney and carried that the Approval of Catapult Non-Public Nursing Services Contract Effective September 1, 2022 – June 30, 2023 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

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

A motion was made by Mrs. Williams seconded by Mr. Mizenko and carried that the 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 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

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

A motion was made by Mrs. Contessa seconded by Ms. Eagan and carried that the 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 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

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

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

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

On roll call following the 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/REGULATIONOS AND BYLAWS

A motion was made by Mr. Mizenko seconded by Mrs. Contessa and carried that the Approval and Adoption of Second 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, Kidney, Lamb, Nardini, Polozzo, Williams, Mizenko, Howe

Noes: None

Recused: None

Abstained: None

Absent: None

APPROVAL OF THE MEMORANDUM OF AGREEMENT BETWEEN THE TOMS RIVER REGIONAL SCHOOLS AND RWJBARNABAS AND CHILDREN'S SPECIALIZED HOSPITAL AND RWJBARNABAS FIELD OF DREAMS

A motion was made by Mr. Kidney seconded by Mr. Nardini and carried that the Approval of the Memorandum of Agreement between the Toms River Regional Schools and RWJBarnabas and Children's Specialized Hospital and RWJBarnabas Field of Dreams 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

APPROVAL OF AGENDA ITEMS # 21-26

A motion was made by Mrs. Polozzo, seconded by Mr. Mizenko and carried that the Approval of Agenda Items # 21-26 be approved.

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

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

On roll call following the 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 June (Preliminary) 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 June (Preliminary) 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 Mr. Nardini and carried that the Approval and Certification of the June (Preliminary) 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 – 35)

A motion was made by Mrs. Polozzo, seconded by Mrs. Williams and carried that the following Personnel Agenda (#1-25) + Addendum (# 26-35) be approved:

CERTIFICATED STAFF 1-10:

1. Recommended for Employment:

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

A.	<u>Mary E. Biscotti</u>	(R)	<u>\$</u> 55,535.00
	IN Basic Skills Lang Arts	9/1/2022 - 6/30/2023	
B.	<u>Michael J. Bonafide</u>	(R)	55,535.00
	HSS Social Studies	9/1/2022 - 6/30/2023	

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C.	<u>Lisa A. Boyle</u> HSS Spanish	(R) 9/1/2022* - 6/30/2023	86,195.00 (Re-Hire)
D.	<u>Damarisinai Carron-Flores</u> IN ESL	(R) 9/1/2022* - 6/30/2023	72,445.00
E.	<u>Jessica Cherego</u> ELC Preschool	(R) 9/1/2022 - 6/30/2023	55,535.00
F.	<u>Tracy A. Cole</u> CG Intervention & Gifted Education	(R) 9/1/2022 - 6/30/2023	58,635.00
G.	<u>Amanda J. Conklin</u> WD Basic Skills	(R) 9/1/2022 - 6/30/2023	55,535.00
H.	<u>Richard P. DeMarco</u> HSE Assistant Principal	(R) 9/1/2022* - 6/30/2023	123,665.00 (Prorated)
I.	<u>Allison M. Dutcher</u> ND Grade 1	(R) 9/1/2022 - 6/30/2023	55,535.00
J.	<u>Lawrence P. Froland</u> JAC Grade 1	(R) 9/1/2022 - 6/30/2023	57,535.00
K.	<u>Jennifer Hope</u> IN Science Gr. 8	(R) 9/1/2022* - 6/30/2023	63,235.00
L.	<u>Michelle D. Intintola</u> WAL Grade 4	(TR) 9/1/2022 - 6/30/2023	55,535.00 (Re-Hire)
M.	<u>Tinamarie Manning</u> HSE Sped RR	(New) 9/1/2022 - 6/30/2023	55,535.00
N.	<u>Carlee N. Mooney</u> WS Grade 1	(R) 9/1/2022 - 6/30/2023	55,535.00 (Re-Hire)
O.	<u>Sarah Rettenberg</u> ED Nurse Assistant	(R) 9/1/2022 - 6/30/2023	50,535.00
P.	<u>Justin P. Roach</u> IS Assistant Principal	(R) 9/1/2022* - 6/30/2023	103,819.00 (Prorated)
Q.	<u>Sean Rutherford</u> HSS Business	(R) 9/1/2022* - 6/30/2023	69,235.00
R.	<u>Joanne Scialabba</u> IS Sped Autism	(New) 9/1/2022** - 6/30/2023	69,235.00

S.	<u>Kristen A. Stewart</u> IE School Psychologist	(R) 9/1/2022* - 6/30/2023	67,248.50 (Prorated) (11 Months)
T.	<u>Sydney Viscuso</u> PB Sped RR	(R) 9/1/2022 - 6/30/2023	55,535.00

**start date pending release from current district
**pending issuance of NJ certification*

2. Recommended Change of Employment:

		<u>Change to:</u>	<u>\$</u>
A.	<u>Erin S. Anders</u> HSE Assistant Principal	HSE Principal 8/18/2022 - 6/30/2023	135,473.08 (Prorated)
B.	<u>Christian M. Kane</u> HSN Math (10 mos)	K-12 Inclusive Education & Wellness Coach for TRRS At RWJBH Field of Dreams 9/1/2022 - 6/30/2023	+19,579.00 (Prorated) (12 months)
C.	<u>Erin M. Rhoades</u> IS Tier I Paraprofessional	ND Sped ID 9/1/2022** - 6/30/2023	55,535.00

***pending issuance of NJ certification*

3. Recommended Change of Contract Start Date:

A.	<u>Melissa Kwiecinski</u> HSN Business/Computer Literacy	9/16/2022
B.	<u>McKenzie M. Reed</u> ED School Psychologist (11 mos)	9/1/2022

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

	<u>From:</u>	<u>To:</u>	<u>\$</u>	
A.	<u>John J. Ruhl</u> IN Technology Gr. 8	MA	MA+30	+1,000.00

5. Recommended Salary Adjustments:

A.	<u>Sarah E. Strazzella</u> ED BCBA	9/1/2022 - 6/30/2023 (Paraprofessional Facilitator Stipend)	+5,000.00
B.	<u>Jennifer E. Nelson</u>	9/1/2022 - 6/30/2023	+5,000.00

	ELC Preschool Master Teacher	(Preschool Master Teacher Stipend)	
C.	<u>Ann C. Gural</u> HSN Spanish	9/1/2022 - 6/30/2023 (World Language Facilitator Stipend)	+5,165.00
D.	<u>Danielle M. Stolz</u> HSN Guidance	9/1/2022 - 6/30/2023 (JROTC Facilitator Stipend)	+2,582.50
E.	<u>Christopher A. Loeffler</u> HSN Vocal Music	9/1/2022 - 6/30/2023 (Secondary Fine Arts Facilitator-Music)	+5,165.00

6. Recommended Leave of Absence Requests:

A.	<u>Employee #15339</u> WAL World Language	Maternity	10/14/2022 -6/30/2023 (revised leave start date)
B.	<u>Employee #16371</u> SB Grade 3	Family	12/5/2022 - 3/8/2023
C.	<u>Employee #15848</u> IS Math Gr. 6	Family	9/22/2022 - 12/23/2022
D.	<u>Employee #14463</u> IS Social Studies Gr. 8	Family	9/1/2022 - 12/1/2022
E.	<u>Employee #15621</u> SB Grade 3	Family Ext.	9/1/2022 - 12/2/2022
F.	<u>Employee #14021</u> HSN Sped RR	Personal	9/1/2022 - 6/30/2023

7. Retirements:

A.	<u>Cheryl A. deRouville</u> WD Health/Phys Ed	10/1/2022
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8. Resignations:

A.	<u>Lauren M. Fasciani</u> IE School Psychologist	9/19/2022
B.	<u>Jaclyn Murphy</u> PB Grade 3	10/1/2022
C.	<u>Michelle L. Perrone</u> IS Interpreter	7/31/2022

D. Mario M. Steriti 8/1/2022
HSE Science

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

10. Certified Job Descriptions: (Attached)

A. Recommend approval of the attached certified job descriptions:

Title 3 Funded Adult English as a Second Language Night Program Teacher
(Part-time/Non-Contracted)

STAFF FOR EDUCATIONAL PROGRAMS 11-13:

11. 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.

12. Title I Program: (Attached)

A. Recommend approval for the attached list of Basic Skills employees to receive payment under Title I Funds for the school year commencing 9/1/2022 - 6/30/2023.

13. Title IIA Class Size Reduction Instructors: (Attached)

A. Recommend approval for the attached list of employees to receive payment under Title IIA Funds for the school year commencing 9/1/2022 - 6/30/2023.

SUPPORT STAFF 14-21:

14. Secretarial Services:

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

<u>Amy Andrews</u>	(R)	\$25,813.00
IS Secretary (10 Mos)	9/1/2022 – 6/30/2023	

<u>Maria Dimitratos</u>	(R)	\$37,000.00
Special Services Administrative Secretary (12 Mos)	9/1/2022 – 6/30/2023	(Prorated)

B. Recommended Change of Employment:

Change to:

Toms River, New Jersey, August 17, 2022

C.	<u>Maria C. Pezzino</u> ND Tier I Paraprofessional	ND Secretary (10 Mos) 9/1/2022 – 6/30/2023	\$34,963.00
		<i>Change to:</i>	
	<u>Stacey N. Rose</u> HSN Guidance Secretary	IN Admin Asst. - TREA 8/17/2022 – 6/30/2023	\$49,674.00 (Prorated)
D. Retirements:			
	<u>Kaleigh M. Wargo</u> IS Admin Assistant – TREA	7/20/2021 – 6/30/2023 (MA Degree Stipend)	+\$1,000.00 (Prorated)
E. Resignations:			
	<u>Denise M. Rodgers</u> ND Secretary	8/1/2022	
F. Transfers Effective for the 2022-2023 SY (Attached)			

15. Special Education Paraprofessionals:

A.	Recommended for Employment: {Code = (R) Replacement}		
	<u>Claudia Bonilla-Becerril</u> ELC Tier II Paraprofessional	(R) 9/1/2022 – 6/30/2023	\$18,849.00
	<u>Viridiana Bonilla-Becerril</u> ELC Tier II Paraprofessional	(R) 9/1/2022 – 6/30/2023	\$18,849.00
	<u>Melissa A. Casillo</u> ELC Tier II Paraprofessional	(R) 9/1/2022 – 6/30/2023	\$18,849.00
	<u>Arianna Della Ragione</u> ELC Tier II Paraprofessional	(R) 9/1/2022 – 6/30/2023	\$18,849.00
	<u>Kimberly A. DiPietro</u> PB Tier II Paraprofessional	(R) 9/1/2022 – 6/30/2023	\$18,849.00
	<u>Kristen M. Dolci</u> ELC Tier I Paraprofessional	(R) 9/1/2022 – 6/30/2023	\$21,635.00 (Re-Hire)
	<u>Megan P. Hoyer</u> WS Tier II Paraprofessional	(R) 9/1/2022 – 6/30/2023	\$18,849.00

Toms River, New Jersey, August 17, 2022

<u>Kristiana J. Kelly</u>	(R)	\$18,849.00
ELC Tier II Paraprofessional	9/1/2022 – 6/30/2023	
<u>Lilly L. Pavao</u>	(R)	\$18,849.00
PB Tier II Paraprofessional	9/1/2022 – 6/30/2023	
<u>Karin L. Salmon</u>	(R)	\$21,635.00
ELC Tier I Paraprofessional	9/1/2022 – 6/30/2023	
<u>Lily M. Sheret</u>	(R)	\$19,349.00
STRE Tier II Paraprofessional	9/1/2022 – 6/30/2023	
<u>Marilyn Silva-Sessa</u>	(R)	\$18,849.00
JAC Tier II Paraprofessional	9/1/2022 – 6/30/2023	
B.	Recommended change of employment:	
	<i>Change to:</i>	
<u>Jennifer L. Farrant</u>	WAL Tier I Paraprofessional	+\$3,335.00
WAL Tier II Paraprofessional	9/1/2022 – 6/30/2023	
<u>Demi M. Manochio</u>	JAC Tier II Paraprofessional	+\$13,089.47
JAC Cafeteria/Playground Aide	9/1/2022 – 6/30/2023	
<u>Michelle L. Uccello</u>	STRE Tier II Paraprofessional	+\$13,257.22
STRE Cafeteria/Playground Aide	9/1/2022 – 6/30/2023	
C.	Recommended Salary Adjustment for the Paraprofessional Pro Stipend:	
<u>Jennifer L. Farrant</u>	9/1/2022 – 6/30/2023	+\$2,500.00
WAL Tier I Paraprofessional		
<u>Christa S. Gesior</u>	9/1/2022 – 6/30/2023	+\$2,500.00
HSE Tier II Paraprofessional		
<u>Heather J. Keller</u>	9/1/2022 – 6/30/2023	+\$2,500.00
ELC Tier I Paraprofessional		
<u>Emily A. Marron</u>	9/1/2022 – 6/30/2023	+\$2,500.00
WD Tier I Paraprofessional		
<u>Gina R. Principato</u>	9/1/2022 – 6/30/2023	+\$2,500.00
ED Tier I Paraprofessional		
<u>Alicia B. Reynolds</u>	9/1/2022 – 6/30/2023	+\$2,500.00
WAL Tier I Paraprofessional		
<u>Victoria M. Ricigliano</u>	9/1/2022 – 6/30/2023	+\$2,500.00
WD Tier I Paraprofessional		

Adele C. Toranto 9/1/2022 – 6/30/2023 +\$2,500.00
HSE Tier II Paraprofessional

Stacey L. Zonin 9/1/2022 – 6/30/2023 +\$2,500.00
ED Tier I Paraprofessional

D. Recommended Approval of Resolution for Salary Increment Withholding for Employee # 13572 Effective 9/1/2022 - 6/30/2023 (Attached)

E. Recommended leave of absence requests:

Employee #15208 Medical 9/1/2022 – 9/29/2022
HSN Tier II Paraprofessional Ext.

F. Resignations:

Kayla E. Chandler 6/30/2022
PB Tier II Paraprofessional

Olivia M. Decker 9/1/2022
ED Tier II Paraprofessional

Denise M. DellaBella 8/10/2022
ND Tier II Paraprofessional

Christine A. Wyskowski 8/3/2022
HA Tier II Paraprofessional

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

16. Business Office:

A. Retirement:

Christine A. Kelly 12/1/2022
Accountant

17. Cafeteria/Playground Aides:

A. Recommended for placement on the substitute list at a rate of \$14.00 per hour:

Effective Dates:

Karen A. Bartnick 9/1/2022
Noelle M. Newman 8/18/2022
Nicole A. Svenson 9/1/2022
Suzanne Thai 9/1/2022

18. 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>Joseph Campanille Jr.</u>	(R)	\$34,500.00
Roving Night Custodian	8/18/2022 – 2/19/2023	(Prorated)

- B. Recommended for employment to complete the probationary period:

<i>Effective Dates:</i>		
<u>Joseph P. Apa</u>	HSN Night Supervisor	7/1/2022 – 12/6/2022
<u>Christine M. Friesendorf</u>	CG Night Custodian	7/1/2022 – 12/16/2022
<u>Kevin Gibbons</u>	STRE Head Custodian	7/1/2022 – 9/17/2022
<u>Richard L. Graff III</u>	HSN Roving Day Custodian	7/1/2022 – 9/17/2022
<u>Tony J. Petner</u>	HSN Night Supervisor	7/21/2022 – 12/1/2022
<u>Joseph C. Urso</u>	ND Night Supervisor	7/1/2022 – 11/19/2022

- C. Recommended for employment beyond the probationary period:

<i>Effective Dates:</i>		
<u>Matthew L. Irizarry</u>	CG Night Custodian	7/25/2022 – 6/30/2023

19. Food Services Department:

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

<u>Tara M. Marenda</u>	(R)	\$11,583.00
HA Cafeteria Worker	9/1/2022 – 6/30/2023	
<u>Nina N. Schisler</u>	(R)	\$8,687.25
STRE Cafeteria Worker	9/1/2022 – 6/30/2023	
<u>Alexzandra Y. Wagner</u>	(R)	\$8,687.25
IS Cafeteria Worker	9/1/2022 – 6/30/2023	

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

		<i>Revised Hours</i>	
<u>Susan A. Dougherty</u>	JAC Cafeteria Worker	4	\$11,863.80

- C. Recommended for placement on the substitute list at a rate of \$14.00 per hour effective 8/18/2022:

Rosanna I. Ryan

- D. Recommended for placement on the substitute driver list at a rate of \$20.00 per hour effective 8/18/2022:

Francisco A. Gautreaux Jr.

E. Resignations:

Stacy I. Mahon 8/2/2022
HSN Cafeteria Worker

F. Retirements:

Cathy J. Kucinski 11/1/2022
PB Lead Cafeteria Worker

Carol A. Walshak 11/1/2022
ED Lead Cafeteria Worker

20. Security Department:

A. Recommended for placement on the substitute list at a rate of \$150.00 per day effective 9/1/2022:

Thomas R. Herbst

21. Transportation Department:

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

Laura Boemio (R) \$33,963.00
Sped Bus Driver 9/1/2022 – 6/30/2023

Lilia Espana Pacheco (R) \$33,963.00
Sped Bus Driver 9/1/2022 – 6/30/2023

Matthew W. Gurczynski (R) \$33,963.00
Sped Bus Driver 9/1/2022 – 6/30/2023

Edgar O. Rodriguez (R) \$33,963.00
Regular Bus Driver 9/1/2022 – 6/30/2023

Carlos J. Santiago (R) \$33,963.00
Regular Bus Driver 9/1/2022 – 6/30/2023

Helen A. Schoen (R) \$33,963.00
Regular Bus Driver 9/1/2022 – 6/30/2023

Paul Tuzzio (R) \$33,963.00
Regular Bus Driver 9/1/2022 – 6/30/2023

Jacqueline A. Van Arsdale (R) \$33,963.00

Regular Bus Driver 9/1/2022 – 6/30/2023

B. Recommended change of employment:

Change to:

<u>Thomas Hans</u>	Sped Bus Attendant	-\$8,026.20
Regular Bus Driver	9/6/2022 – 6/30/2023	(Prorated)

<u>Ricardo J. Rumbolo</u>	Sped Bus Attendant	-\$8,026.20
Regular Bus Driver	9/1/2022 – 6/30/2023	

C. Recommended for continuing substitute/part-time employment for the school year effective 9/1/202 – 6/30/2022: (Attached)

D. Recommended for placement on the Bus Attendant substitute list at a rate of \$14.00 per hour effective 8/18/2022:

Sandra S. Parker

E. Recommended for placement on the Bus Driver substitute list at a rate of \$26.00 per hour effective 8/18/2022:

<u>Peter A. Dudley Jr.</u>	<u>Frank R. Mignone</u>
<u>Sandra L. Guilles</u>	<u>Eric Petersen</u>
<u>Nicholas J. Infantolino</u>	<u>Brian Sangiovanni</u>
<u>Steven E. Larsen</u>	<u>George Wolyn</u>

F. Resignation:

<u>John A. Adametz, III</u>	8/13/2022
Sped Bus Driver	

22. Extracurricular:

A. Recommended approval for the attached list of NJTSA Advisors and Leaders for the 2022 – 2023 school year. (FUNDED)

B. Fall 2022 – 2023 Coaching Recommendations & Payments:

<u>Nolan Czech</u>	HSE Asst. Boys' Cross Country	\$3,512.00; Step 1
<u>Katherine Harrigan</u>	HSS Asst. Girls' Volleyball	\$3,512.00; Step 1
<u>Nicolas A. Mercadante</u>	IN Volleyball	Volunteer
<u>Megan E. Miller</u>	HSN Asst. Soccer	\$5,401.00; Step 3
<u>Amber Rembish*</u>	HSE Head Gymnastics	\$5,234.00; Step 1
<u>Kyle Unger*</u>	HSE Asst. Girls' Volleyball	\$3,512.00; Step 1

C. Fall 2022 – 2023 Coaching Resignations:

<u>Stephanie Woram*</u>	HSS Asst. Girls' Volleyball	-\$3,669.00; Step 2
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**On Approved Sub List*

23. Summer Employment Recommendations:

- A. Summer 2022 ESSER 2 - Learning Acceleration/ARP FUNDED Program Additions: (Attached)
- B. Summer 2022 American Rescue Plan (ARP) Summer Program Staff Additions (Attached)
- C. Special Education Extended School Year Program Additions effective 7/6/2022 - 8/9/2022 (Attached)
- D. 10 Month Intermediate Secretaries at a rate of \$14.00 per hour (not to exceed \$1,500 per school from 7/1/2022 – 8/31/2022):

		<u>Effective Dates</u>
<u>Jessica Hilsdorf</u>	IE	7/1/2022 – 8/31/2022
<u>Alyn Billhimer</u>	IS	8/1/2022 – 8/31/2022
<u>Amy Andrews</u>	IS	8/18/2022 – 8/31/2022

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

25. Substitute and Hourly Rate Sheet effective 9/1/2022 - 6/30/2023: (Attached)

CERTIFICATED STAFF 26-28:

26. Rescind Employment Offer (Not Accepting Position):

- A. Justin P. Roach (R) \$103,819.00
IS Assistant Principal 9/1/2022* - 6/30/2023 (Prorated)

27. Retirement:

- A. Jane Hoyt 12/1/2022
WD Grade 2

28. Resignation:

- A. Michael K. Alfieri 10/8/2022
HSE Science

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

STAFF FOR EDUCATIONAL PROGRAMS 30:

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

Noes: None

Recused: Eagan on 1H & 2A

Abstained: None

Absent: None

EDUCATIONAL PROGRAM AGENDA (# 1-10)

A motion was made by Mr. Mizenko, seconded by Ms. Eagan and carried that the following Educational Program Agenda (#1-10) be approved:

- 1. Application for Reimbursement of Professional Graduate Courses (Attached)**
- 2. Extracurricular:**
 - A. Recommended approval for the Board of Education to host the Toms River Athletic Hall of Fame on October 15, 2022. This event will take place in the RWJ Barnabas Health Arena.
- 3. Funded Programs (Attached)**
 - A. Recommend approval for the submission of the Preschool Expansion Grant Application (PEA) effective 10/1/2022 with the New Jersey Department of Education (Attached)
 - B. Recommend approval for the acceptance of funding for the fiscal year 2023 Individuals with Disabilities Education Improvement (IDEA) Basic and Preschool Combined Grant application. (Attached)
 - C. Recommend approval of the Non-Public Technology & Textbook Funds (Attached)
- 4. Graduate Reimbursement (Attached)**
- 5. Student Services:**
 - A. Out-of-District Day Placement Requests (Attached)
 - B. Tuition Pupils Received Requests (Attached)
 - C. Tuition Pupils Sent Requests (Attached)
- 5. Student Services: (Continued)**
 - D. Children's Center Outreach Program Requests (Attached)
 - E. Commission for the Blind and Visually Impaired Requests (Attached)

F. Out-of-District Placement Requests for the 2022-2023 SY

6. Recommended Professional Leave Requests (Attached)

7. Recommended Professional Development Requests:

A. Amplify Education, Inc.
CKLA 2nd Ed Strengthening Full Day (Two ½ day Sessions)
Monday, October 10, 2022
Expenses not to exceed \$3,200.00

8. Nursing Services Plan: (Attached)

A. Recommend approval of the attached School District Nursing Services Plan for the 2022-2023 School Year.

9. K-12 Guidance and Counseling Plans: (Attached)

A. Recommend approval of the attached K-12 Guidance and Counseling Program Plans for the 2022-2023 school year.

10. Curriculum Approvals for 2022-2023 School Year (Attached)

On roll call following the vote:

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

Noes: None

Recused: None

Abstained: None

Absent: None

OLD BUSINESS & NEW BUSINESS

Ms. Eagan discussed an email received and wanted all staff members to know how important they are to our district and that we support them.

Mr. Kidney encouraged parents to talk to your teachers, educators and/or principals if there is something you are uncertain about or uncomfortable with the curriculum.

Mrs. Lamb commended Superintendent Citta and our Administration for their work and response to the community on the topic of this sensitive curriculum. Mrs. Lamb thanked Ms. Gold and Ms. Cicala for their presentation and stated reach out to your teachers, or principal should you have any concerns.

Mrs. Polozzo stated your teachers are your best resource for any concerns you may have about the curriculum. Parents have rights and the district will ensure the parents are

comfortable with what their children are learning. Mrs. Polozzo also discussed the Start Strong Assessment for our students and if they want their child to participate.

Mr. Nardini stated we have the best teachers and staff and we appreciate and support them.

Mr. Mizenko commended our staff and stated we appreciate and support them. Also congratulations to Ms. Girtain on receiving the Ocean County Teacher of the Year award.

Mrs. Howe congratulated our Toms River East boys' Little League and girls' softball teams. Mrs. Howe also discussed a student who passed away last year and the memorial held by his hockey team. The Toms River Education Foundation had an event held downtown to support our students. It was great to see band and sport teams starting their seasons. Thanks to Superintendent Citta and our Administration for the referendum work in our schools.

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

Public comments were heard by Ms. Morrison.

Public comments were heard by Mr. Steffer.

Public comments were heard by Mrs. Steffer.

MOTION TO ADJOURN

A motion was made by Mrs. Williams, seconded by Mrs. Lamb and carried that the meeting be adjourned at 8:14 P.M.

All members present voting Aye.

Wendy L. Saxton, Board Secretary