



## **BOARD OF EDUCATION OF THE TOMS RIVER SCHOOLS AGENDA – FEBRUARY 15, 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 # 17101, # 14708, # 16265, # 12742; Legal/Litigation Update – State Aid Formula OPRA Litigation; Worker Compensation Settlement Agreements # 11306, # 16357; Student Settlement Agreement # 70910; 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
  - Toms River Mayor Maurice Hill to Present Check for Turf Fields at Elementary Schools

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*  
*Building & Grounds/ESIP & Referendum Committee*  
*Curriculum Committee*  
*Insurance Committee*  
*Personnel Committee*

10. 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*)
11. Approval of Resolution for NJQSAC Equivalency Waiver Submission
12. Approval of Resolution for the 2023-2027 Long Range Facility Plan
13. Approval of Resolution for a Right of Entry, Temporary Easement, and Remuneration for same with The State of New Jersey Department of Transportation for Route 9 Section 3E Parcel ER21 - Citta Elementary School
14. Approval of Resolution for the Easement Request by County of Ocean regarding Existing Roadway which Separates County Property and High School South Property

15. Approval for Board Members Jennifer Howe, Anna Polozzo, Kathy Eagan and Michele Williams to attend NJSBA Virtual Spring Education Symposium 2023 on April 25, 2023 at a cost of \$99.00 each.

16. Approval and Adoption of Second 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)

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

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

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

*January 18, 2023*

20. **Approval of Bills:**

<b>General</b>		<b>\$ 12,059,531.91</b>
<b>Cafeteria</b>		<b>\$ 315,068.91</b>
<b>Payroll (Gross) January 3, 2023</b>		<b>\$ 5,836,888.97</b>
<b>(Gross) January 6, 2023</b>		<b>\$ 179,980.67</b>
<b>(Gross) January 13, 2023</b>		<b>\$ 6,205,918.81</b>
<b>(Gross) January 27, 2023</b>		<b>\$ 6,055,217.07</b>

**21. Board Secretary's Agenda**

**School Year 2022-2023**

*Purchases – Pages 1 through 35 - \$ 2,990,285.15*

<b>Zero Values</b>	<b>Award of Bids</b>
<b>Student Transportation</b>	<b>Jointures</b>
<b>Permission to Advertise</b>	<b>Resolutions</b>
<b>Request for Professional Qualifications</b>	

**School Year 2023-2024**

<b>Permission to Advertise</b>	<b>Resolutions</b>
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**22. Approval and Certification of the Board Secretary's Report**

December 2022

**23. Personnel Agenda (#1 – 25) + (# 26 – 33)**

**24. Educational Program Agenda (#1 – 8) + (# 9)**

**25. Old Business**

**26. New Business**

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

**28. Executive Session**

Revised: February 15, 2023