



BOARD OF EDUCATION OF THE TOMS RIVER SCHOOLS AGENDA – MAY 17, 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)
Melissa Morrison - Board Member (Beachwood)
Joe Nardini - Board Member (Toms River)
Anna Polozzo - Board Member (South Toms River)
Michele Williams - Board Member (Toms River)

1. Opening – 6:00 P.M.
2. Roll Call of Attendance
3. Executive Session Resolution – *To include* – Personnel - RICE # 10359, # 15567, # 14909, # 11585, # 14353, # 12221, # 15080, # 12500; Legal/Litigation Update; Professional Contracts; Discussion of Board of Education Meeting Schedule; Harassment, Intimidation and Bullying Report; Fire & Security Drill Report; Suspension Report; Other. Subject to change.
4. Return to Regular Session – 7:30 P.M.
5. Pledge of Allegiance
6. Superintendent Comments

7. 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
Policy 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 the 2021-2022 New Jersey Department of Education School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act (attached)

12. Approval of Award of Professional Service Contracts (attached)

13. Approval of Resolution Approving Right of Entry, Utility Easements to Construct Maintain and Operate Storm Drainage Facilities

14. Approval of Memorandum of Understanding between the YMCA of Greater Monmouth County Counseling & Social Services and Toms River Regional Schools (attached)

15. Approval of Catapult Contract Agreement for Non-Public Title One Educational Services Effective September 1, 2023 – June 30, 2024

16. Approval of Tree of Knowledge Learning Academy Agreement for Non-Public Title One Educational Services Effective September 1, 2023 – June 30, 2024

17. Approval of Tender Touch Educational Services, LLC Agreement for Non Public Title One Educational Services Effective September 1, 2023 – June 30, 2024
18. Approval of Educational Services Commission of New Jersey Agreement for Non-Public Nursing Services Effective July 1, 2023 – June 30, 2024
19. Approval of Educational Services Commission of New Jersey Agreement for Non-Public Individuals with Disabilities Education Act – B Initiative Services Effective July 1, 2023 – June 30, 2024
20. Approval of Educational Services Commission of New Jersey Agreement for Non-Public Public Law 1977 Chapters 192-193 Services Effective July 1, 2023 – June 30, 2024
21. Approval of First Reading of the Following Policies/Regulations and Bylaws

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

- P 5512 Harassment, Intimidation , or Bullying (M)

22. Approval of the Harassment, Intimidation and Bullying Report

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

24. Approval of the Fire & Security Drill Report

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

April 26, 2023

May 10, 2023

26. Approval of Bills:

General	\$	8,931,293.13
Cafeteria	\$	190,853.21
Payroll (Gross) April 6, 2023	\$	6,072,795.05
(Gross) April 21, 2023	\$	5,915,565.52

27. Board Secretary's Agenda + Addendum

School Year 2022-2023

Purchases – Pages 1 through 32 - \$10,350.869.35

Zero Values

**Award of Professional Services Contract –Request for Quotation
Resolutions**

School Year 2023-2024

Award of Bids

Request for Professional Qualifications

Contracts Extensions

Permission to Advertise

Resolutions

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

March 2023

29. Personnel Agenda (#1 –27)

30. Educational Program Agenda (#1 – 7)

31. Old Business

32. New Business

FISCAL YEAR REORGANIZATION ITEMS (# 33 – 68)

- 33. Approval of the Petty Cash Account Resolution (attached)**
- 34. Approval of the Imprest Fund Account Resolution (attached)**
- 35. Approval to Re-adopt all Board Policies**
- 36. Approval to authorize the Superintendent and Business Administrator to approve construction contract change orders up to \$150,000 for the district Rebuilding Our School Initiative (subsequent to the review and approval by the District Manager of Capital Projects and the district engineer), between Board meetings with ratification by the Board at the next scheduled action meeting**
- 37. Approval to Reaffirm a \$50,000 threshold whereby Insurance, Legal and Workers Compensation Case Settlements require specific Board Approval**
- 38. Appointment of William J. Doering as Business Administrator, Public Agency Compliance Officer, Qualified Purchasing Agent**
- 39. Appointment of Mrs. Wendy Saxton as Board Secretary**
- 40. Approval of the Standard Operating Procedure Manual**
- 41. Appointment of Mrs. Sheri Pereira as Custodian of School Records**
- 42. Appointment of James Ricotta, Megan Osborn, Brian Blake, Beverlee Tegeder, Wendy Rozwadowski Dravis, James Cleveland, Jason Julio, Jeff Ryan, Adrienne Gold and Carol Scran as Affirmative Action Officers and Authorize the AAO to Conduct Yearly Equity Training for all Staff**
- 43. Appointment of James Ricotta and Ralph Solomone as School Safety Specialist**
- 44. Approval to Designate Mrs. Wendy Saxton, Board Secretary, as School Funds Investor**

- 45. Approval of Director of Payroll- Donald Kafer as Certifying Officer for the District's State Pension Plans and Business Administrator William Doering as the Supervisor of Certifying Officer**
- 46. Appointment of School Treasurer - Mr. Matthew Varley**
- 47. Motion to Approve Official Newspaper – Asbury Park Press & The Star Ledger**
- 48. Motion to Approve Membership in N.J.S.I.A.A. – 2023-2024 School Year**
- 49. Motion to Approve Regular Meeting Night – 3rd Wednesday of Each Month**
- 50. Approval of 403b Plan Document, Tax Shelter Annuity Companies and Disability Insurance Providers (attached)**
- 51. Approval of the Uniform Minimum Chart of Accounts for Public Schools (Detailed Location and Category Codes will be assigned for Internal Tracking Purposes Only)**
- 52. Approval of the Annual Tuition Rates as Established by the New Jersey State Department of Education through the Annual Budget Program (2023-24)**
- 53. Approval of Resolution authorizing private schools for children with special needs to provide breakfast and lunch to the students enrolled through the food services of said private schools for children with special needs. The Toms River Regional School District does not require the private school to apply for and receive funding from the Child Nutrition Program nor to charge students for a reduced or paid meal**
- 54. Appointment of Anthony Baccello as Asbestos Management Officer**
- 55. Appointment of Pat Thomas as Coordinator of Substance Awareness Program**
- 56. Appointment of Edward Gillen as Title IX Coordinator**
- 57. Appointment of Anthony Baccello as Air Quality Designees**

- 58. Appointment of Sam Pepe as Integrated Pest Management Coordinators**
- 59. Appointment of Anthony Baccello as Right to Know Officer**
- 60. Appointment of Anthony Baccello as Chemical Hygiene Officer**
- 61. Appointment of Anthony Baccello as AHERA Coordinators**
- 62. Appointment of Adrienne Gold 504 Compliance Coordinator**
- 63. Appointment of Joy Forrest as Homeless Liaison**
- 64. Appointment of Dr. Raymond Roncin Jr. as School Dentist**
- 65. Appointment of Dr. Mary Ann McCabe as Health Services Director and Appointment of Dr. Gregory J. Cuzzo as School Physician**
- 66. Approval of Procurement of Goods & Services through State, County and National Contracts and Cooperatives**
- 67. Approval for Authorization to Award Contracts up to the Bid Threshold of \$44,000 and the quote threshold of \$6,600 in Accordance with the provisions for a Qualified Purchasing Agent**
- 68. Approval to Authorize the Payment of Bills Subsequent to the Review of the Payment Claim by the Board Secretary and Business Administrator, between Board Meetings with Ratification by the Board at the Next Regularly Scheduled Meeting**
69. Comments from Guests and Press (*limited to 5 minutes as per Board Policy # 0167 – Public Participation in Board Meetings*)
70. Executive Session

Revised: May 17, 2023