



BOARD OF EDUCATION OF THE TOMS RIVER SCHOOLS AGENDA – AUGUST 16, 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;
Legal/Litigation Update # 13735, # 15022; Fire & Security Drill
Report; Other. Subject to change.
4. Return to Regular Session – 7:30 P.M.
5. Pledge of Allegiance
6. Superintendent Comments

7. Committee Reports:

Budget & Finance Committee
Building & Grounds/ESIP & Referendum Committee
Curriculum Committee
Insurance Committee
Personnel Committee

8. 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*)
9. Approval of Toms River Regional Schools 2023-24 District Goals (attached)
10. Approval of State Mandated Mentoring Plan for 2023-24 (attached)
11. Approval of State Mandated District Professional Development Plan for 2023-24 (attached)
12. Approval of HIB Specialists and Applicable Administrators (attached)
13. Approval the Reserve Encumbrance Resolution (attached)
14. Approval of Ocean County Vocational MATES and Performing Arts Program Agreement (attached)
15. Approval of Annual Submission to the County for Alternate Method of Compliance Requests (attached)
16. Approval and Adoption of Second Reading of the Following Policies/Regulations and Bylaws

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

- P 2419 School Threat Assessment Teams (M)

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

18. Approval of the Fire & Security Drill Report

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

July 19, 2023

20. Approval of Bills:

General	\$	23,942,174.63
Cafeteria	\$	39,814.68
Payroll (Gross) July 14, 2023	\$	1,193,596.56
(Gross) July 28, 2023	\$	1,575,870.69

21. Board Secretary's Agenda + Addendum

School Year 2022-2023

Purchases – Pages 1 through 11 - \$ 2,495,518.28

School Year 2023-2024

Purchases – Pages 1 through 31 - \$ 33,177,804.72

Zero Values

Contract Extensions

Contract Renewals

Permission to Advertise

Award of Bids

Student Transportation

Jointures

Resolutions

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

June 2023 (Preliminary)

23. Personnel Agenda (# 1 –22) + Addendum (# 23 – 34)

24. Educational Program Agenda (#1 – 10) + Addendum (# 11)

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: August 16, 2023