

Toms River, New Jersey, September 13, 2023

An Executive Session Meeting of the Board of Education of the Toms River Regional Schools took place at the Guidance Office, High School North, 1245 Old Freehold Road, Toms River, New Jersey on Wednesday, September 13, 2023 at 6:45 P.M.

Board President Kevin Kidney read the following Opening Statement:

“Good Evening, Welcome to an Executive Session Meeting of the Board of Education of the Toms River Regional Schools.”

“This meeting was announced to the public sent through a notice published in the Asbury Park Press and The Star Ledger on September 8, 2023 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, Mrs. Jennifer Howe, Mrs. Ashley Lamb, Mrs. Melissa Morrison, Mr. Joseph Nardini, Mrs. Anna Polozzo, Mrs. Michele Williams, Ms. Kathy Eagan and Mr. Kevin Kidney

Also in attendance were Superintendent Citta, Assistant Superintendents Ricotta, DiMeo, Thomas, Business Administrator Doering, Board Secretary Saxton (arrived 6:46 p..m.) and Board Attorney Burns.

PLEDGE OF ALLEGIANCE

Board Member Mr. Kidney led the Board and audience in the Pledge of Allegiance.

EXECUTIVE SESSION RESOLUTION- 6:46 P.M.

A motion was made by Mrs. Polozzo, seconded by Mrs. Contessa 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 the Guidance Office at High School North, 1245 Old Freehold Road, Toms River, New Jersey, for the purpose of:

Executive Session Resolution – *To include* - Discussing Regionalization Study, Personnel, Other. Subject to change.

as outlined under the Open public Meetings Act.

All members present voting Aye.

RETURN TO REGULAR SESSION –8:22 P.M.

A motion was made by Mr. Nardini, seconded by Mrs. Lamb and carried that the Board return to Regular Session at 8:22 P.M.

All members present voting Aye.

A motion was made by Mrs. Howe, seconded by Mrs. Polozzo and carried that the meeting be adjourned at 8:23 P.M.

All members present voting Aye.

Wendy L. Saxton, Board Secretary