



BOARD OF EDUCATION OF THE TOMS RIVER SCHOOLS AGENDA – DECEMBER 20, 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 # 17375; Legal/Litigation Update; 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
 - Moment of Silence in Memory of P. David Correll

7. Student Representatives:

Charles Blajda, High School East
Brialis Phan, High School North
Jordyn Lynch, High School South

8. Student/Staff Awards

9. Committee Reports:

Budget & Finance Committee 2022-2023 Audit Presentation
Building & Grounds/ESIP & Referendum Committee
Curriculum Committee
Personnel Committee
Policy Committee

10. Presentation of the June 30, 2023 Annual Comprehensive Financial Report and Auditor's Management Report & Corrective Action Plan

11. 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*)

12. Approval of the June 30, 2023 Annual Comprehensive Financial Report and Auditor's Management Report & Corrective Action Plan (attached)

13. Approval of 2024-2025 Pupil Calendar

14. Approval of First Reading of the Following Policies/Regulations and Bylaws

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

2422: Comprehensive Health and Physical Education (M)

1523: Comprehensive Equity Plan (M)

1530: Equal Opportunity Employment (M)

2230: Course Guides (M)

2260: Affirmative Action Program for School and Classroom Practices (M)

5111: Eligibility of Non Resident Students

- 15. **Approval of the Harassment, Intimidation and Bullying Report**
- 16. **Approval of District Facility Lease, Sponsorship and other Rental Agreements (attached)**
- 17. **Approval of the Fire & Security Drill Report**
- 18. **Approval of Minutes: (Regular and/or Executive, where applicable)**

*November 21, 2023
December 8, 2023*

19. Approval of Bills:

General	\$	18,499,624.13
Cafeteria	\$	204,569.55
Payroll (Gross) November 3, 2023	\$	6,129,542.87
(Gross) November 17, 2023	\$	7,017,020.37

20. Board Secretary’s Agenda + Addendum

School Year 2023-2024

Purchases – Pages 1 through 34 - \$ 4,394.220.81

Zero Values	Award of Bids
Student Transportation	Permission to Advertise
Resolutions	Request for Professional Qualifications

21. Approval and Certification of the Board Secretary’s Report

October 2023

22. Personnel Agenda (#1 –16) + Addendum (# 17 – 19)
23. Educational Program Agenda (#1 – 7)
24. Old Business
25. New Business
26. Comments from Guests and Press (*limited to 5 minutes as per Board Policy # 0167 – Public Participation in Board Meetings*)
27. Executive Session

Revised: December 20, 2023