



BOARD OF EDUCATION OF THE TOMS RIVER SCHOOLS AGENDA – JANUARY 17, 2024

Kathy Eagan - President (Toms River)
Joe Nardini – Vice President (Toms River)
James Capone - Board Member (Toms River)
Jennifer Howe - Board Member (Toms River)
Kevin Kidney - Board Member (Pine Beach)
Ashley Lamb - Board Member (Toms River)
Melissa Morrison - Board Member (Beachwood)
Paola Pascarella – Board Member (Toms River)
Anna Polozzo - Board Member (South Toms River)

1. Opening – 6:00 P.M.
2. Roll Call of Attendance
3. Executive Session Resolution – *To include* – Personnel RICE # 16098; 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

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
Building & Grounds/ESIP & Referendum Committee
Curriculum 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. Discussion and Approval of the Board Member Code of Ethics

12. Approval of Acceptance of Resolution for School Board Recognition Month in New Jersey for January 2024 (attached)

13. Approval of Uniform State Memorandum of Agreement

14. Approval of Professional Service Contract (attached)

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

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

P 5111 – Eligibility of Resident/Nonresident Students (M) (Revised)
per Statute (N.J.S.A 18A:7B-12)

- 16. Approval of the Harassment, Intimidation and Bullying Report**
- 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)**

*December 20, 2023
January 3, 2024
January 10, 2024*

20. Approval of Bills:

General	\$	4,910,627.56
Cafeteria	\$	182,531.31
Payroll (Gross) December 1, 2023	\$	6,109,884.45
(Gross) December 15, 2023	\$	6,112,131.74
(Gross) December 22, 2023	\$	6,049,410.90

21. Board Secretary’s Agenda + Addendum

School Year 2023-2024

Purchases – Pages 1 through 20 - \$ 1,886.317.50

Zero Values	Award of Bids
Permission to Advertise	

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

November 2023

23. Personnel Agenda (#1 –16) + Addendum (# 17 - 22)
24. Educational Program Agenda (#1 – 8)
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: January 17, 2024