

**Toms River, New Jersey, January 3, 2024**

A Re-Organization Meeting of the Board of Education of the Toms River Regional Schools took place at High School North, 1245 Old Freehold Road, Toms River, on Wednesday, January 3, 2024 at 6:00 P.M.

Board Secretary Wendy Saxton read the following Opening Statement:

“Good Evening, Welcome to a Re-Organization Meeting of the Board of Education of the Toms River Regional Schools.”

“This meeting was announced to the public through a notice published in the Asbury Park Press and The Star Ledger on December 1, 2023 which constituted at least 48 hours notice as required by law under the Open Public Meetings Act.”

### **PLEDGE OF ALLEGIANCE**

Board Secretary Wendy Saxton led the Board and audience in the Pledge of Allegiance.

### **RECORDING OF ELECTION RESULTS TO BE AFFIXED IN THE MINUTES**

*A motion was made by Ms. Eagan, seconded by Mr. Nardini and carried that the following recording of election results to be affixed in the minutes be approved:*

*All members present voting Aye.*

### **OATH OF OFFICE – 3 Year Terms**

The Oath of Office was administered by Judge Grasso to the following elected Board Members:

**Toms River Township**

*James Capone*

**Toms River Township**

*Ashley Lamb (Absent)*

**Toms River Township**

*Paola Pascarella*

**ROLL CALL OF ATTENDANCE**

A roll call of attendance indicated the following Board Members were present: Mr. James Capone, Ms. Kathleen Eagan, Mrs. Jennifer Howe, Mr. Kevin Kidney, Mrs. Melissa Morrison, Mr. Joseph Nardini, Mrs. Paola Pascarella, Mrs. Anna Polozzo.

Mrs. Lamb was absent.

Also in attendance were Superintendent Citta, Assistant Superintendents Ricotta, DiMeo, Thomas, Business Administrator Doering, Board Secretary Saxton, Board Attorney Burns and Judge Grasso, guests and press were also present at the meeting.

**MOTION TO OPEN NOMINATIONS FOR THE OFFICE OF THE PRESIDENT**

*A motion was made by Mr. Nardini, seconded by Mrs. Howe and carried to open nominations for the Office of President.*

*Mrs. Jennifer Howe nominated Ms. Kathleen Eagan for the Office of President.*

*Mrs. Anna Polozzo nominated Mrs. Melissa Morrison for the Office of President.*

*Board Secretary Saxton called for any other nominations from the floor for the Office of President.*

*On roll call the following to open nominations for the vote of Ms. Eagan for the Office of President:*

*Ayes: Capone, Eagan, Howe, Kidney, Nardini*

*Noes: Morrison, Pascarella, Polozzo*

*Abstained: None*

*Absent: Lamb*

**MOTION TO CLOSE THE NOMINATIONS FOR THE OFFICE OF PRESIDENT**

*A motion was made by Mr. Nardini, seconded by Mrs. Howe and carried that the nominations for the Office of President be closed.*

*On roll call the following to close nominations for the Office of President:*

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*Ayes: Capone, Eagan, Howe, Kidney, Morrison, Nardini, Pascarella, Polozzo*

*Noes: None*

*Abstained: None*

*Absent: Lamb*

**MOTION TO APPOINT AND ELECT MS. KATHLEEN EAGAN AS BOARD PRESIDENT**

*A motion was made by Mr. Kidney, seconded by Mrs. Howe and carried that the Motion to Appoint and Elect Ms. Kathleen Eagan as Board President.*

*On roll call the following to appoint and elect Ms. Kathleen Eagan as Board President:*

*Ayes: Capone, Eagan, Howe, Kidney, Nardini*

*Noes: Morrison, Pascarella, Pollozo*

*Abstained: None*

*Absent: Lamb*

Congratulations Ms. Eagan.

**PRESIDENT PRESIDES**

**MOTION TO OPEN NOMINATIONS FOR THE OFFICE OF VICE PRESIDENT**

*A motion was made by Mr. Kidney, seconded by Mr. Nardini and carried that the nominations for the Office of Vice president be opened.*

*On roll call the following to open nominations for the vote of the Office of Vice President:*

*Ayes: Capone, Eagan, Howe, Kidney, Morrison, Nardini, Pascarella, Polozzo*

*Noes: None*

*Abstained: None*

*Absent: Lamb*

*Mr. Kevin Kidney nominated Mr. Joseph Nardini for the Office of Vice President; Mrs. Jennifer Howe seconded the nomination.*

*Board Secretary Saxton called for any other nominations for the Office of Vice President.*

*There were no other nominations for the Office of Vice President.*

**MOTION TO CLOSE THE NOMINATIONS FOR THE OFFICE OF VICE PRESIDENT**

*A motion was made by Mrs. Howe, seconded by Mr. Kidney and carried that the nominations for the Office of Vice President be closed.*

*On roll call the following to close nominations vote:*

*Ayes: Capone, Eagan, Howe, Kidney, Morrison, Nardini, Pascarella, Polozzo*

*Noes: None*

*Abstained: None*

*Absent: Lamb*

*On roll call the following nomination vote for Mr. Joseph Nardini as Board Vice President:*

*Ayes: Capone, Eagan, Howe, Kidney, Morrison, Nardini, Pascarella, Polozzo*

*Noes: None*

*Abstained: None*

*Absent: Lamb*

**MOTION TO APPOINT AND ELECT MR. JOSEPH NARDINI AS BOARD VICE PRESIDENT**

*A motion was made by Mrs. Howe, seconded by Mr. Kidney and carried that the Motion to Appoint and Elect Mr. Joseph Nardini as Board Vice President.*

*On roll call the following to appoint and elect Mr. Joseph Nardini as Board Vice President:*

*Ayes: Capone, Eagan, Howe, Kidney, Nardini*

*Noes: Morrison, Pascarella, Pollozo*

*Abstained: None*

*Absent: Lamb*

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Congratulations Mr. Nardini.

**COMMENTS FROM GUESTS AND PRESS-** *(limited to 5 minutes as per Board Policy # 0167 – Public Participation in Board of Education and Other Meetings)*

There were none.

*A motion was made by Mr. Nardini, seconded by Mrs. Howe, and carried that the meeting be adjourned at 6:14 P.M.*

*All members present voting Aye.*

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*Wendy L. Saxton, Board Secretary*