



**BOARD OF EDUCATION OF THE TOMS RIVER SCHOOLS
AGENDA – FEBRUARY 21, 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 # 13751, # 15034, # 10359, #17366, # 15184; 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 Authorizing Execution and Delivery of the Grant Agreement and Delegation of Authority to School Business Administrator for Supervision of the School Facilities Project

13. Approval of Revised 2023-2024 Pupil Calendar – last day of school extended to June 13, 2024 due to snow day. (*Subject to change – March 12, 2024 possible early dismissal pending commissioner approval of special election)

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

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

P&R 3212 Attendance (M) (Revised) (NJSA:30-1,30-4)

P&R 4212 Attendance (M) (Revised) (NJSA:30-1,30-4)

P 8500 Food Services (M) (Revised) (NJSA:33-4,5,10,11,11.1,11.2,11.3,11.5,14.1,21,21a)

P&R 3432 Sick Leave (Abolished)

P&R 4432 Sick Leave (Abolished)

P&R 5460.02 Bridge Year Pilot Program (Abolished)

P8540 School Nutrition Programs (Abolished)

P 8550 Meal Charges/Outstanding Food Service Bill (Abolished)

15. Approval and Adoption of Second 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)

January 17, 2024

20. Approval of Bills:

General	\$	16,842,658.62
Cafeteria	\$	168,753.18
Payroll (Gross) January 5, 2024	\$	119,955.99
(Gross) January 12, 2024	\$	6,078,812.19
(Gross) January 26, 2024	\$	6,471,681.78

21. Board Secretary's Agenda

School Year 2023-2024

Purchases – Pages 1 through 42 - \$ 3,694.858.66

Zero Value	Student Transportation
Award of Bids	Jointures
Permission to Advertise	Resolutions

School Year 2024-2025

Permission to Advertise

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

December 2023

23. Personnel Agenda (#1 –21) + Addendum (# 22-28)

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: February 21, 2024