

**Toms River, New Jersey, May 28, 2024**

A Special 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 Tuesday, May 28, 2024 at 5:00 P.M.

Board President Ms. Kathy Eagan read the following Opening Statement:

“Good Evening, Welcome to a Special 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 Star Ledger and the Asbury Park Press on May 23, 2024, 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: Mr. James Capone, Mrs. Jennifer Howe, Mr. Kevin Kidney, Mrs. Anna Polozzo, Mr. Joseph Nardini and Ms. Kathy Eagan.

Mrs. Ashley Lamb was absent.

Mrs. Melissa Morrison was absent.

Mrs. Paola Pascarella was absent.

Also in attendance were Superintendent Citta, Assistant Superintendents DiMeo, Ricotta, Thomas, Business Administrator Doering, Board Secretary Saxton, and Board Attorney Burns.

### **EXECUTIVE SESSION - 5:01 P.M.**

*A motion was made by Mrs. Polozzo, seconded by Mr. Nardini 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 High School North Media Center, 1245 Old Freehold Road, Toms River, New Jersey, for the purpose of:

Executive Session – To *Include* – Award of Bid; Other. Subject to change.

as outlined under the Open public Meetings Act.

### **RETURN TO REGULAR SESSION – 5:16 P.M.**

*A motion was made by Mrs. Polozzo, seconded by Mr. Kidney and carried that the Board return to Regular Session at 5:16 P.M.*

*All members present voting Aye.*

### **PLEDGE OF ALLEGIANCE**

Board President Ms. Kathy Eagan led the Board and audience in the Pledge of Allegiance.

**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)*

There were none.

**TIM SULLIVAN FROM BECHT ENGINEERING BT, INC. PRESENTED SCOPE OF WORK TO BE DONE ON INTERMEDIATE SOUTH (PHASE 1 & 2)**

**BUSINESS ADMINISTRATOR COMMENTS**

Mr. Doering stated that the project at Intermediate South was being funded by Capital Reserve dollars, which is a separate legal reserve for such endeavors. Mr. Doering advised that this project would drain the majority of our capital reserve, and the project had been in development based on need for several years. The capital reserve could not be used for the regular Operating Budget.

**APPROVAL OF THE BOARD SECRETARY’S AGENDA SCHOOL YEAR 2023-2024 AWARD OF BIDS**

*A motion was made by Mr. Kidney, seconded by Ms. Eagan and carried that the Approval of the Board Secretary’s Agenda School Year 2023-2024 Award of Bids be approved.*

*On roll call following the vote:*

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

*Noes: None*

*Recused: None*

*Abstained: None*

*Absent: Lamb, Morrison, Pascarella*

**COMMENTS FROM GUESTS AND PRESS – AGENDA ITEMS ONLY** *(limited to 5 minutes as per Board Policy # 0167 – Public Participation in Board Meetings)*

No public comments were heard.

**MOTION TO ADJOURN**

*A motion was made by Mrs. Howe, seconded by Mrs. Polozzo and carried that the meeting be adjourned at 5:23 P.M.*

*All members present voting Aye.*

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*Wendy L. Saxton, Board Secretary*