

Toms River, New Jersey, June 18, 2024

A Regular 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, June 18, 2024 at 6:00 P.M.

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

“Good Evening, Welcome to a Regular 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. Ashley Lamb, Mrs. Melissa Morrison, Mrs. Paola Pascarella, Mrs. Anna Polozzo, Mr. Joseph Nardini and Ms. Kathy Eagan.

Mrs. Jennifer Howe arrived at 6:04 p.m.

Mr. Kevin Kidney arrived at 7:19 p.m.

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

EXECUTIVE SESSION - 6:02 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 Executive Session Meeting Room, 1245 Old Freehold Road, Toms River, New Jersey, for the purpose of:

Executive Session – To *Include* – Personnel RICE #14574, 14124, 15558, 17431, 10835, 17030; Legal/Litigation Update; Transportation Contracts, Budget Resolution; Solar-Intermediate South; Harassment, Intimidation and Bullying Report; Fire & Security Drill Report; Suspension Report; Other. Subject to change.

as outlined under the Open public Meetings Act.

RETURN TO REGULAR SESSION – 7:32 P.M.

A motion was made by Mr. Nardini, seconded by Mr. Kidney and carried that the Board return to Regular Session at 7:32 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.

SUPERINTENDENT COMMENTS

Superintendent Michael Citta thanked and congratulated our families, community and students for an outstanding 2023-2024 school year, which culminated into six beautiful graduation ceremonies. Superintendent Michael Citta discussed our district’s summer projects and ESY Program. Superintendent Michael Citta addressed that the school budget has not changed and that the bill and the law passed by the legislature and signed by Governor Murphy allows for tax increases. Superintendent Michael Citta presented a resolution that doesn’t raise the taxes, but takes the temperature of our board and allows us to move forward if passed to hopefully solve a balanced budget.

COMMITTEE REPORTS

Budget & Finance Committee – Mrs. Polozzo

The Budget and Finance Committee of the Board of Education of the Toms River Regional Schools met on June 5, 2024 at High School North Media Center, Toms River, New Jersey from 6:00 P.M. to 6:11 P.M. The meeting was streamed for public viewing. Committee Chair, Anna Polozzo, read the following opening statement:

“Good evening, welcome to the Budget and Finance Committee Meeting of the Board of Education of the Toms River Regional Schools. Notice of this meeting was

published in the Asbury Park Press and the Star Ledger on May 23, 2024, which constituted at least 48 hours notice as required by law under the Open Public Meetings Act.”

In addition to the Committee Chair, in attendance were Board members- Kathy Eagan, Jennifer Howe, Melissa Morrison, Joe Nardini and Paola Pascarella, Superintendent- Mike Citta, Assistant Superintendents- Jim Ricotta, Cara DiMeo and Pat Thomas, Business Administrator- Bill Doering, Board Secretary- Wendy Saxton and Board Attorney- William Burns. The meeting was open to the public and an opportunity for in-person public comment was provided after the last committee meeting of the evening.

As we do every month, the committee reviewed the expenditures listed in the Purchasing Agenda, which was emailed to the Board, and posted in the Board’s Google Docs folder, prior to the Budget and Finance Committee meeting. The Purchasing Agenda also included items of zero value, bids, change orders and resolutions. Purchasing Agenda questions by various individual Board members were answered by Mr. Doering and other members of the administration. The Purchasing Agenda for this month is in the amount of \$8,729,113.87 for the 2023-24 school year. The Budget & Finance Committee is recommending the approval of the Purchasing Agenda by the full Board.

The committee was then presented with District lease, sponsorship and other rental agreements totaling \$73,625 for the month of June 2024 (2023-24 cumulative total is \$810,415) and these are also recommended for approval at the regular board meeting.

Next, the committee was advised that the district was awarded a 2023 EPA grant for \$600,000. This award is comprised of \$200,000 for 8 propane buses (\$25,000 per bus), and \$400,000 for 2 electric buses (\$200,000 per bus). The district was already planning to purchase 7 big buses and with the propane bus award, we will be able get 8 propane buses for the cost of 7 big buses. For the electric buses, we will be evaluating the cost of each bus as well as the infrastructure costs, and other federal and state credits available for such investments, to ascertain the viability given our budgetary challenges.

Finally, Ms. Polozzo updated the committee regarding a recent NJSBA legislative committee meeting, and some of the topics discussed, including school funding, and the need for all districts to meet adequacy.

Building & Grounds Committee – Mr. Nardini

The ESIP & Building Initiative Committee of the Board of Education of Toms River Regional Schools met on June 5, 2024, starting directly after the curriculum committee meeting.

Mr. Nardini read the following opening statement: “Good evening and welcome to the ESIP & Building Initiative Committee Meeting of the Board of Education of Toms River Regional Schools. Notice of this meeting was announced to the public through a notice published in the Asbury Park Press and the Star-Ledger on May 23, 2024, which constituted at least 48 hours notice as required by law under the Open Public Meetings Act.”

In attendance were board members Joe Nardini, Melissa Morrison, Anna Polozzo, Paola Pascarella, and Kathy Eagan, Superintendent Michael Citta, Business Administrator William Doering, Assistant Superintendents James Ricotta, Cara DiMeo, and Pat Thomas; Manager of Facilities- Sam Pepe, and Manager of Capital Projects Mark Wagner. The meeting was open to the public. An opportunity for public comment was provided.

ESIP PROJECTS

The Intermediate South and Citta Elementary Energy Management Project- All work is complete and all close-out documents, including the final pay app, have been submitted. Documents are under review and once accepted, final payment and release of retainage will be issued.

BUILDING INITIATIVES PROJECTS

Projects recently completed were reviewed including:

Site 181-Group 2 (HS North, Intermediate South, Early Learning Center) Final AIA Change Order & AIA Pay Application

Site 172A- District Wide Security project with JCT Solutions. Final AIA Credit Change Order & AIA Pay Application, complete misc., and close out of the project.

Projects currently under construction were reviewed including:

Site 186A- Group 4 (HSS, PBE, WSE) Construction activities complete, develop final AIA Credit Change Order & AIA Pay Application

Site 188- Group 6 (HSE, EDE, SBE) Construction activities complete, develop final AIA Credit Change Order & AIA Pay Application

PROJECTS-NEW

Mr. Pepe explained that at Joseph A. Citta Elementary, a piece of playground equipment was closed that required a replacement part. That part was ordered, received, and installed. The playground piece is now back in use. Additionally, the kindergarten playground at West Dover Elementary will be removed as during our most recent inspection it was determined that the equipment is worn and past acceptable usage. A scoreboard and sign have been removed from HSS since it was falling over. Six members of our grounds department attended a professional development workshop focusing on chainsaw safety. Our facilities department has completed over 9,000 work orders during this year. A list of summer projects has been provided for board members to review.

PROJECTS-OLD

The Intermediate South Site 174 project pre-construction meeting is scheduled for tomorrow. The ROD grant to repair the coping at East Dover Elementary School, Site 202 project is moving forward as a meeting was held on May 31, 2024 with the contractor. Shop drawings are in review. Site 195 Alyssa's Law Grant pre-construction meeting has been held and shop drawings have been reviewed and approved. The district wide lead water testing continues as Mr. Pepe meets with the vendor at various district sites.

COMMUNICATION

Mr. Ricotta and Mr. Solomone attended a meeting with the Toms River Police Department to receive information on their new communication system. Their communication director explained that our security department utilizes the police communication system, on a separate channel. The entire system is being upgraded,

requiring the replacement of the radio communication system that our security team currently uses. A representative from the state approved co-op vendor provided a quote of approximately \$65,000. We are currently researching additional quotes for this purchase. Mr. Ricotta and Mr. Michael Kenny have been working to complete a grant to assist with this unanticipated budgetary need.

Curriculum Committee – Mrs. Morrison

The Curriculum Committee of the Board of Education of Toms River Regional Schools met on June 5, 2024, within a virtual live-streamed meeting on the internet, beginning at 6:15 PM.

Committee Chair, Melissa Morrison, read the following opening statement: “Good evening and welcome to the Curriculum Committee Meeting of the Board of Education of Toms River Regional Schools. Notice of this meeting was announced to the public through a notice published in the Asbury Park Press and The Star Ledger on May 23, 2024 which constituted at least 48 hours notice as required by law under the Open Public Meetings Act.”

In addition to the Committee Chair, Melissa Morrison, in attendance were Board President Kathy Eagan, Board members Jen Howe, Paola Pascarella, Anna Polozzo & Joe Nardini. Assistant Superintendents- James Ricotta, Cara DiMeo and Pat Thomas, were in attendance, as well. The meeting was live streamed to the public and an opportunity for public comment was provided.

Mr. Thomas opened the meeting with an overview of the end of year, *Progress on District Goals* presentation. Contributing to the presentation were the curriculum team, and the assistant superintendents. The group reviewed all goal areas and presented data on student achievement and growth, attendance, behaviors and culture climate. Mr. Ricotta gave a review of the Facilities goals, Cara DiMeo provided an overview of the Technology goal and Mike Citta discussed the Community & Communications to close up the session.

Rachel Cicala then provided the board with a summary of the shift in Gifted & Talented math instruction planned for the 24-25SY, moving from the 6-year advanced

math pilot to math enrichment opportunities. She also gave details on the fifth grade departmentalization pilot scheduled for next year.

Personnel Committee – Mrs. Morrison

A Personnel Committee Meeting of the Board of Education of the Toms River Regional Schools took place at the High School North, Guidance Office, 1245 Old Freehold Rd., Toms River, New Jersey on June 5, 2024 at 5:30 p.m. This meeting is not publicly advertised as the committee reviews personnel information which includes names of individual staff members as well as possible new staff members.

In attendance were committee members, Kathy Eagan, Board President, Jennifer Howe and Melissa Morrison. Also in attendance were Michael Citta, Superintendent, Cara DiMeo, Assistant Superintendent, Pat Thomas, Assistant Superintendent, James Ricotta, Assistant Superintendent, William Burns, Esq. and Megan Osborn.

The meeting was opened at 5:30 p.m. by Melissa Morrison, Michael Citta, Superintendent, discussed with the members, recommendations for new hires, extra curricular at the board meeting on Tuesday, June 18, 2024.

The committee adjourned at 5:40p.m.

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)*

Public comments were heard by Debra Martin.

Public comments were heard by Rachel Remelgado.

APPROVAL OF THE RESOLUTION FOR THE 2022-2023 NEW JERSEY DEPARTMENT OF EDUCATION SCHOOL SELF-ASSESSMENT FOR DETERMINING GRADES UNDER THE ANTI-BULLYING BILL OF RIGHTS ACT

A motion was made by Mrs. Howe, seconded by Mr. Nardini and carried that the Approval of the Resolution for the 2022-2023 New Jersey Department of Education

School Self-Assessment for Determining Grades Under the Anti-Bullying Bill of Rights Act be approved.

On roll call following the vote:

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

Noes: None

Recused: None

Abstained: None

Absent: None

APPROVAL OF THE ATTACHED RESOLUTION FOR THE TOMS RIVER REGIONAL SCHOOLS BOARD OF EDUCATION RELATING TO THE APPLICABILITY OF A4161 TO THE TOMS RIVER REGIONAL SCHOOL DISTRICT AND THE 2024-25 BUDGET

A motion was made by Mrs. Howe, seconded by Mr. Kidney and carried that the Approval of the attached Resolution for the Toms River Regional Schools Board of Education Relating to the Applicability of A4161 to the Toms River Regional School District and the 2024-25 Budget be approved.

On roll call following the vote:

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

Noes: Lamb, Morrison, Pascarella

Recused: None

Abstained: None

Absent: None

APPROVAL OF THE ATTACHED RESOLUTION AND AGREEMENT WITH THE LAKEWOOD STUDENT TRANSPORTATION AUTHORITY (LSTA) FOR THE 2024-25 SCHOOL YEAR

A motion was made by Mrs. Howe, seconded by Mr. Kidney and carried that the Approval of the Lakewood Student Transportation Authority (LSTA) for the 2024-25 School Year be approved.

On roll call following the vote:

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

Noes: Morrison, Pascarella, Polozzo

Recused: None

Abstained: None

Absent: None

APPROVAL OF THE TERMINATION AND REMOVAL AGREEMENT OF THE TOMS RIVER INTERMEDIATE SCHOOL SOUTH (REMOVAL OF SOLAR PANELS THAT WERE INSTALLED IN ACCORDANCE WITH THE MAY 6, 2011 SOLAR POWER PURCHASE AGREEMENT)

A motion was made by Mr. Kidney, seconded by Mr. Nardini and carried that the Approval of the Termination and Removal Agreement of the Toms River Intermediate School South (Removal of Solar Panels that were Installed in Accordance with the May 6, 2011 Solar Power Purchase Agreement be approved.

On roll call following the vote:

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

Noes: None

Recused: None

Abstained: None

Absent: None

APPROVAL OF AWARD OF PROFESSIONAL SERVICE CONTRACTS (ATTACHED)

A motion was made by Mrs. Howe, seconded by Mr. Kidney and carried that the Approval of Award of Professional Service Contracts (Attached) be approved.

On roll call following the vote:

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

Noes: Morrison, Pascarella, Polozzo
Recused: None
Abstained: None
Absent: None

APPROVAL OF THE 2024-2025 INSURANCE POLICIES AND PROGRAM PROVIDERS (PER ATTACHMENT AS RECOMMENDED BY ALLIANT/BOYNTON INSURANCE SERVICES)

A motion was made by Mrs. Polozzo, seconded by Mr. Kidney and carried that the Approval of the 2024-2025 Insurance Policies and Program Providers (Per Attachment as Recommended by Alliant/Boynton Insurance Services) be approved.

On roll call following the vote:

Ayes: Capone, Howe, Kidney, Lamb, Morrison, Pascarella, Polozzo, Nardini, Eagan
Noes: None
Recused: None
Abstained: None
Absent: None

APPROVAL OF THE CANCELLATION OF OUTSTANDING OBLIGATIONS RESOLUTION (ATTACHED)

A motion was made by Mrs. Polozzo, seconded by Mrs. Howe and carried that the Approval of the Cancellation of Outstanding Obligations Resolution (Attached) be approved.

On roll call following the vote:

Ayes: Capone, Howe, Kidney, Lamb, Morrison, Pascarella, Polozzo, Nardini, Eagan
Noes: None
Recused: None
Abstained: None
Absent: None

APPROVAL OF DEPOSIT UP TO \$2,000,000 TO THE MAINTENANCE RESERVE AND UP TO \$2,000,000 TO THE CAPITAL RESERVE BASED ON THE 2023-24 AVAILABLE BALANCES

A motion was made by Mrs. Polozzo, seconded by Mrs. Howe and carried that the Approval of Deposit Up to \$2,000,000 to the Maintenance Reserve and Up to \$2,000,000 to the Capital Reserve Based on the 2023-24 Available Balances be approved.

On roll call following the vote:

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

Noes: None

Recused: None

Abstained: None

Absent: None

APPROVAL AND ADOPTION OF THE SECOND READING OF THE FOLLOWING POLICIES, REGULATIONS AND BYLAWS AS LISTED IN THE AGENDA

A motion was made by Mrs. Howe, seconded by Mr. Kidney and carried that the Approval and Adoption of the Second Reading of the Following Policies, Regulations and Bylaws as listed in the Agenda be approved.

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

- R 2200 Curriculum Content (M) (Revised) N.J.A.C. 6A:7-1.1(a)
- P&R 2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries (M) (Revised) N.J.S.A. 18A:40-41.1; 18A:40-41.2; 18A:40-41.2a; 18A:40-41.3; 18A:40-41.3a; 18A:40-41.4; 18A:40-41.5
- P 5842 Equal Access of Student Organizations N.J.A.C. 18A:42-5, 42-6

On roll call following the vote:

Ayes: Capone, Howe, Kidney, Lamb, Morrison, Pascarella, Nardini, Eagan

Noes: Polozzo

Recused: None

Abstained: None

Absent: None

APPROVAL OF THE AGENDA ITEMS #18 THROUGH #23 AS LISTED IN THE AGENDA

A motion was made by Mrs. Polozzo, seconded by Mr. Kidney and carried that the Approval of the Agenda Items #18 through #23 as listed in the Agenda be approved.

18. Approval of the Harassment, Intimidation and Bullying Report

19. Approval of District Facility Lease, Sponsorship and other Rental Agreements (attached)

20. Approval of the Fire & Security Drill Report

21. Approval of Minutes: (Regular and/or Executive, where applicable)

May 14, 2024

May 28, 2024

22. Approval of Bills:

General		\$	5,430,244.25
Cafeteria		\$	167,757.67
Payroll (Gross)	May 10, 2024	\$	6,168,660.83
(Gross)	May 24, 2024	\$	6,969,000.06

23. Board Secretary's Agenda + Addendum

School Year 2023-2024

Purchases – Pages 1 through 31 - \$8,729.113.87

**Zero Values
Jointures**

Student Transportation

School Year 2024-2025

**Award of Bids
Contract Extensions**

**Request for Professional Qualifications
Permission to Advertise**

On roll call following the vote:

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

Noes: None

Recused: Capone #23 (P.O.# 24-05756)

Abstained: None

Absent: None

**APPROVAL AND CERTIFICATION OF THE BOARD SECRETARY’S REPORT
FOR APRIL 2024**

Pursuant to N.J.A.C. 6A:22.1.11(c), I, Wendy Saxton, Board Secretary, certify that as of April 2024 no budgetary line items account has obligations and payments (contracted orders) which exceed the amount appropriated by the District Board of Education pursuant to N.J.S.A. 18A:22-8-1, that the district’s accounts have been reconciled and are in balance.

Through the adoption of this resolution, we the Toms River Board of Education, pursuant to N.J.A.C. 6A:22-2.11(c), certify that as of April 2024 after a review of the Secretary’s monthly report (appropriations section) and upon consultation with the Business Administrator and other appropriate district officials, that to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A:22-2.11 (c) and that sufficient funds are available to meet the district’s needs.

A motion was made by Mr. Nardini, seconded by Mrs. Polozzo and carried that the Approval and Certification of the April 2024 Secretary's Monthly Financial Reports be approved:

On roll call following the vote:

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

Noes: None

Recused: None

Abstained: None

Absent: None

PERSONNEL AGENDA (# 1-27) + ADDENDUM (# 28-29)

A motion was made by Mr. Kidney, seconded by Mrs. Howe and carried that the following Personnel Agenda (#1-27) + Addendum (#28-29) be approved:

PERSONNEL ITEMS 1-27

CERTIFICATED STAFF 1-8:

1. Recommended for Employment:

{Code = (R) Replacement; (TR) Temporary Replacement; (New) New Position}

A.	<u>Michael T. Bennett</u>	(R)	<u>\$</u> 65,030.00
	IS Basic Skills ELA	9/1/2024 – 6/30/2025	
B.	<u>Nolan C. Czech</u>	(R)	60,730.00
	HSE Sped RR	9/1/2024 - 6/30/2025	
C.	<u>Nicole M. Danser</u>	(R)	60,630.00
	IS Science Gr. 8	9/1/2024 - 6/30/2025	

Toms River, New Jersey, June 18, 2024

D.	<u>Kimberly DeAngelo</u> ED LDTC	(R) 8/1/2024 - 6/30/2025	74,063.00 (11 Months)
E.	<u>Matthew Egan</u> HSN Sped RR	(R) 9/1/2024 - 6/30/2025	57,030.00
F.	<u>Andrew P. Esposito</u> BWD Health/Phys Ed	(R) 9/1/2024 - 6/30/2025	63,130.00
G.	<u>Christie D. Esteves</u> IS Sped RR	(R) 9/1/2024 - 6/30/2025	57,030.00
H.	<u>Hannah N. Foster</u> HSE Math	(R) 9/1/2024 - 6/30/2025	57,030.00
I.	<u>Steven D. Giannios</u> HSE Sped RR	(R) 9/1/2024 - 6/30/2025	57,030.00
J.	<u>Jennifer E. Hutson</u> IS Math Gr. 6-8	(R) 9/1/2024 - 6/30/2025	73,920.00
K.	<u>Sidney Lempicki</u> ELC Preschool	(R) 9/1/2024 - 6/30/2025	57,030.00
L.	<u>Megan O'Hara</u> IN Sped RR	(R) 9/1/2024 - 6/30/2025	57,030.00
M.	<u>Hope L. Sarana</u> ND School Nurse	(R) 9/1/2024 - 6/30/2025	57,530.00 (Re-Hire)
N.	<u>Mario Steriti</u> HSE Science	(R) 9/1/2024 - 6/30/2025	58,530.00 (Re-Hire)

**2. Recommended Change of Employment:
{Code = (R) Replacement; (TR) Temporary Replacement; (New) New
Position}**

	<u>Change to:</u>	<u>\$</u>
A. <u>Michelle D. Intintola</u> WAL Grade 4 (TR)	WAL Grade 4 (R) 9/1/2024 - 6/30/2025	60,830.00
B. <u>Skylar E. Kierney</u> WS Grade 3 (TR)	WS Grade 3 (R) 9/1/2024 - 6/30/2025	57,030.00

3. Recommendation for Approval and Authorization to send to the County Superintendent for Approval the attached Central Administration Employment Contracts effective 7/1/2024 - 6/30/2025*:

- A. Cara DiMeo, Assistant Superintendent
- B. William J. Doering, Business Administrator
- C. James Ricotta, Jr., Assistant Superintendent
- D. Patrick M. Thomas, Assistant Superintendent

**pending approval of the 2024-25 school budget*

4. Recommended Salary Adjustments:

		<u>\$</u>
A. <u>Jessica K. Barrett</u> ED School Nurse	9/1/2024 - 6/30/2025 (Nurse Facilitator 12 month Stipend)	+\$10,000.00

5. Recommended Degree Changes/Salary Adjustments effective 7/1/2024 - 6/30/2025:

	<u>From:</u>	<u>To:</u>	<u>\$</u>
A. <u>Joseph N. Arminio</u> IE Social Studies Gr. 7	BA	MA	+3,200
B. <u>Adrienne M. Gold</u> Director of Secondary Curriculum & Instruction	MA	MA+30	+800
C. <u>Melissa Niemierowski</u> IN Art	MA	MA+30	+1,000

D. Gregory D. Sager BA MA +3,200
HSS Math

6. Recommended Leave of Absence Requests:

A.	<u>Employee #17159</u> BWD Sped Aut	Family Family Ext.	5/22/2024 - 6/30/2024 (revised leave start date) 9/1/2024 - 11/1/2024
B.	<u>Employee #15070</u> IN Social Studies Gr. 7	Family	6/3/2024 - 6/30/2024
C.	<u>Employee #13217</u> HSE Science	Family	5/15/2024 - 5/16/2024; 5/30/2024; 6/6/2024
D.	<u>Employee #12874</u> JAC+ Art	Medical	5/17/2024 - 5/20/2024; 5/29/2024
E.	<u>Employee #11115</u> STR ESL	Family	5/31/2024 - 6/30/2024 (revised leave start date)
F.	<u>Employee #15722</u> ED Grade 1	Family Ext. Maternity	9/1/2024 - 10/4/2024 10/5/2024 - 6/30/2025
G.	<u>Employee #13796</u> HSE Math	Family	10/16/2024 - 1/17/2025
H.	<u>Employee #14358</u> HSN Math	Family	9/5/2024 - 11/27/2024
I.	<u>Employee #16228</u> HSE Sped RR	Family	9/25/2024 - 12/17/2024
J.	<u>Employee #16913</u> ND Grade 4	Family	11/4/2024 - 2/7/2025

Toms River, New Jersey, June 18, 2024

K.	<u>Employee #15399</u> IN Science Gr. 7	Family	10/21/2024 - 1/24/2025
L.	<u>Employee #13897</u> ED Grade 2	Family	9/17/2024 - 12/9/2024
M.	<u>Employee #16669</u> IN Technology Gr. 6 & 7	Family	6/3/2024
N.	<u>Employee #16688</u> HSN Sped RR	Family	5/23/2024 - 6/3/2024
O.	<u>Employee #16045</u> IN Math Gr. 8	Family	10/21/2024 - 1/24/2025
P.	<u>Employee #15084</u> IE Sped RR	Family	10/1/2024 - 11/12/2024
Q.	<u>Employee #16512</u> HSN ESL	Family	5/30/2024
R.	<u>Employee #16795</u> ED Health/Phys Ed	Family Maternity	9/1/2024 - 11/25/2024 11/26/2024 - 1/12/2025
S.	<u>Employee #15842</u> CG Speech Language Specialist	Family	10/16/2024 - 1/17/2025
T.	<u>Employee #15482</u> SB Kindergarten	Family Maternity	10/21/2024 - 1/24/2025 1/25/2025 - 6/30/2024
U.	<u>Employee #16665</u> CG Grade 5	Family Maternity	11/1/2024 - 3/7/2025 3/8/2025 - 3/28/2025
V.	<u>Employee #15694</u> JAC Speech Language Specialist	Family Ext.	9/1/2024 - 11/8/2024

- | | | | |
|----|--|-------------------|-----------------------|
| W. | <u>Employee #15432</u>
WAL Grade 5 | Maternity
Ext. | 9/1/2024 - 12/20/2024 |
| X. | <u>Employee #16451</u>
IE Sped LLD Math | Family | 9/5/2024 - 11/27/2024 |

7. Resignations:

- | | | |
|----|--|-----------|
| A. | <u>Alison Allotta</u>
SB Nurse Assistant | 6/30/2024 |
| B. | <u>Shannon M. Dacenko</u>
HSS Math | 6/30/2024 |
| C. | <u>Heather A. Golla DeGrandis</u>
HSN Assistant Principal | 7/14/2024 |
| D. | <u>Stephanie A. Kenny</u>
IS Language Arts Gr. 6 | 6/30/2024 |
| E. | <u>Anthony M. Salotti</u>
HSE Sped RR | 6/30/2024 |
| F. | <u>Thomas J. Trotta</u>
IN Sped LLD | 6/30/2024 |

8. Retirements:

- | | | |
|----|--|----------|
| A. | <u>Lisa A. Dowd</u>
HSN Sped RR | 7/1/2024 |
| B. | <u>Kelly E. Fifield</u>
IS Math Gr. 6-8 | 7/1/2024 |

SUPPORT STAFF 9-21:

9. Business Office:

A. Recommended for Employment:
 { Code = (R) Replacement }

<u>Jamie L. Henderson</u>	(R)	\$40,124.00
Special Svcs - Admin Secretary	7/1/2024 – 6/30/2025	

10. Secretarial Services:

A. Recommended for Employment:
 { Code = (R) Replacement }

<u>Paula C. Azevedo</u>	(R)	\$31,061.00
SB+ CST Secretary	6/19/2024 – 6/30/2024	(Prorated)

<u>Andrea P. Conover</u>	(R)	\$41,155.00
HSE Secretary (12 Mos.)	7/1/2024 – 6/30/2025	

<u>Carlie H. Romano</u>	(R)	\$32,233.00
HSS Guidance Secretary	7/1/2024 – 6/30/2025	

<u>Carly R. Scallon</u>	(R)	\$34,458.00
HSE Secretary (10 Mos.)	9/1/2024 – 6/30/2025	

<u>Karen Stever</u>	(R)	\$32,233.00
ED Secretary (12 Mos.)	7/1/2024 – 6/30/2025	

B. Recommended change of employment:

	<u>Change to:</u>	
<u>Karen Bradley</u>	HA Secretary (12 Mos.)	+\$5,048.00
ND Secretary (10 Mos.)	7/1/2024 – 6/30/2025	

<u>Barbara Ennis</u>	HSE Admin Asst. – TREA	+\$5,311.00
HSE Secretary (12 Mos.)	7/1/2024 – 6/30/2025	

<u>Carol L. Nigro</u>	HSE Secretary (12 Mos.)	+\$6,197.00
HSE Secretary (10 Mos.)	7/1/2024 – 6/30/2025	

<u>Geralynn A. Roma</u> ED Secretary (12 Mos.)	ED Admin Asst. – TREA 7/1/2024 – 6/30/2025	+\$2,654.00
---	---	-------------

C. Recommended Leave of Absence Requests:

<u>Employee #15180</u> HSE Guidance Secretary	Family	5/24/2024 (a.m); 6/5/2024 (p.m)
--	--------	------------------------------------

D. Transfers for the 2024-2025 school year: (Attached)

11. Day Care Paraprofessionals:

A. Recommended for continuing substitute/part-time employment for the school year effective 7/1/2024 – 6/30/2025: (Attached)

12. Special Education Paraprofessionals:

A. Recommended Leave of Absence Requests:

<u>Employee #17358</u> JAC Tier II Paraprofessional	Family Ext.	5/25/2024 – 6/30/2024
--	----------------	-----------------------

<u>Employee #17390</u> WD Tier II Paraprofessional	Family	5/17/2024 – 6/30/2024
---	--------	-----------------------

B. Retirement:

<u>Mary Beth Downie</u> HSN Tier II Paraprofessional	7/1/2024
---	----------

13. Cafeteria/Playground Aides:

A. Recommended Leave of Absence Requests:

<u>Employee #16731</u> Beachwood	Medical	5/17/2024 – 5/24/2024
-------------------------------------	---------	-----------------------

Toms River, New Jersey, June 18, 2024

Employee #17083 Medical 6/3/2024 – 6/13/2024
Pine Beach

Employee #17376 Personal 5/20/2024 – 6/13/2024
Walnut Street

Employee #17446 Personal 6/3/2024 – 6/13/2024
Walnut Street

- B. Recommended for placement on the substitute list at a rate of \$15.13 per hour effective 6/19/2024:

Lisa Bova
Marilyn L. Scilla

- C. Recommended for continuing substitute/part-time employment for the school year effective 7/1/2024 – 6/30/2025: (Attached)

- D. Termination:

Employee #17431 6/30/2024

14. Custodial Department:

- A. Recommended for employment and approval to attend training to receive Black Seal/Low Pressure License to be reimbursed upon issuance of license at a cost of no greater than \$465.00.

Edith Y. Chavez Figueroa (R) \$35,000.00
HA Night Custodian 6/19/2024 – 6/30/2024 (Prorated)

William M. Lamb (R) \$35,000.00
CG Night Custodian 6/19/2024 – 6/30/2024 (Prorated)

- B. Recommended Change of Contract Start Date:

Philip Landolfi 5/21/2024

Toms River, New Jersey, June 18, 2024

IE Night Custodian

C. Recommended change of employment:

<i>Change to:</i>		
<u>John S. Schweighardt</u>	IE Night Custodian	-\$3,000.00
IE Night Supervisor	7/1/2024 – 6/30/2025	

D. Recommended for employment to complete the probationary period:

<i>Effective Dates:</i>		
<u>Jason E. Celentano</u>	SB Night Custodian	7/1/2024 – 10/19/2024
<u>Edith Y. Chavez Figueroa</u>	HA Night Custodian	7/1/2024 – 12/20/2024
<u>William M. Lamb</u>	CG Night Custodian	7/1/2024 – 12/20/2024
<u>Phillip Landolfi</u>	HA Night Custodian	7/1/2024 – 11/15/2024

E. Recommended Leave of Absence Requests:

<u>Employee #14865</u>	Family	8/16/2024 – 9/3/2024
ND Custodian		

F. Recommended for placement on the substitute list at a rate of \$16.64 per hour effective 6/19/2024:

Matthew Tamaro
Joseph Young

G. Recommended for continuing substitute/part-time employment for the school year effective 7/1/2024 – 6/30/2025: (Attached)

H. Resignations:

<u>Richard M. Laycock III</u>	5/13/2024
PB Day Roving Custodian	

I. Retirements:

Michael J. Celmer 9/1/2024
SB Night Custodian

Frank Genty 8/1/2024
CG Head Custodian

J. Termination:

Employee #15558 6/30/2024

15. Food Services Department:

A. Recommended change of employment:

<u>Mimma Goodfriend</u>	<u>Change to:</u>	
IE Cafeteria Worker	IE "Acting" Lead	+\$20,101.67
	Cafeteria Worker	(Prorated)
	6/13/2024 – 6/17/2024	

B. Recommended Leave of Absence Requests:

Employee #10098 Medical 5/12/2024 – 6/30/2024
SB Cafeteria worker

C. Recommended for placement on the substitute list at a rate of \$15.13 per hour effective 6/19/2024:

Patricia D. Wex

D. Recommended for continuing substitute/part-time employment for the school year effective 7/1/2024 – 6/30/2025: (Attached)

E. Retirements:

Rita Ann DeFillippo 7/1/2024
HA Lead Cafeteria Worker

Steven Stefanick 10/1/2024
HSE Cafeteria Driver

F. Terminations:

Employee #14124 6/17/2024

Employee #17030 6/4/2024

16. Grounds Department:

A. Recommendation for employment to complete the probationary period:

Roy R. Nichols Groundskeeper *Effective Dates:*
7/1/2024 – 10/18/2024

17. Maintenance Department:

A. Recommended for continuing substitute/part-time employment for the school year effective 7/1/2024 – 6/30/2025: (Attached)

18. Print Shop:

A. Recommended for continuing substitute/part-time employment for the school year effective 7/1/2024 – 6/30/2025: (Attached)

19. Security Department:

A. Recommended for continuing substitute/part-time employment for the school year effective 7/1/2024 – 6/30/2025: (Attached)

B. Recommended for continued approval stipend for Ralph J. Solomone Jr. as Coordinator of Security Services at \$40.00 per hour effective 7/1/2024 – 6/30/2025 (maximum 10 hours per week).

20. Technology Department:

A. Recommended for Salary Adjustment:

<u>Gerald J. Mitchell II</u> Tradesman – Comp. Service Technician	7/1/2024 – 6/30/2025 (Comp. Service Technician Coordinator Stipend)	+\$15,000.00
---	---	--------------

21. Transportation Department:

A. Recommended for employment beyond the probationary period:

<u>Carl M. VanArsdale</u>	Sped Bus Attendant	<i>Effective Dates:</i> 12/23/2023 – 6/30/2024
---------------------------	--------------------	---

B. Recommended Leave of Absence Requests:

<u>Employee #10835</u> Sped Bus Attendant	Family	5/13/2024 – 5/20/2024; 5/29/2024 (a.m)
--	--------	---

<u>Employee #13574</u> Sped Bus Driver	Family	3/11/2024 – 5/14/2024 (revised leave end date)
---	--------	---

<u>Employee #15014</u> Sped Bus Attendant	Family Ext.	6/4/2024 – 6/30/2024
--	----------------	----------------------

<u>Employee #16774</u> Regular Bus Driver	Family	5/20/2024; 5/22/2024
--	--------	----------------------

C. Recommended for placement on the substitute Bus Driver’s list at a rate of \$27.00 per hour effective 6/19/2024:

<u>Johanna Brennan</u> <u>Patrick A. Casterlin</u> <u>Anthony Terry</u>	<u>Salvatore Tortorello Jr.</u> <u>Christopher H. Tozzi</u>
---	--

- D. Recommended for placement on the substitute Bus Attendant’s list at a rate of \$16.00 per hour effective 6/19/2024:

Jennifer Piccoli
Scott W. Reiss
Cassidy J. Wutzer

- E. Suspension with pay:

Employee #14574 5/14/2024 – 6/30/2024

- F. Terminations:

Employee #10835 6/6/2024

- G. Retirements:

Tracy Davies 7/1/2024
Regular Bus Driver

22. Extracurricular:

- A. Half Year Extracurricular Recommendations & Payments Updates and Additions (Spring 2023 – 2024):

<u>Debra L. Aprahamian</u>	HSN Green Team	+\$369.38
<u>Andrew M. Gilman</u>	HSN Green Team	-\$369.38
<u>Dana M. Marquis</u>	IN Mentor Club Advisor	-\$392.80
<u>Erica J. Midili</u>	HSN Robotics	-\$1,662.00
<u>Christine L. Scherm</u>	HSS Student Council	+\$1,194.55
<u>Nicole R. Tischio</u>	HSN Robotics	+\$1,662.00
<u>Amy A. Zehner</u>	HSS Peer Leaders	+\$678.00

- B. Extracurricular Recommendations and Payments 2024 - 2025: (Attached)

- C. Fall 2024 – 2025 Coaching Recommendations & Payments: (Attached)

High Schools East, North & South
Intermediate East, North & South

**On Approved Sub List*

23. Summer Employment Recommendations:

A. Food Services Department effective 6/18/2024 – 8/29/2024:

	<u>Hourly Rate:</u>
<u>Maysa T. Akel</u>	\$32.12
<u>Pamela A. Burdi</u>	\$32.71
<u>Michele Cairns</u>	\$19.65
<u>Maria D. Cunha</u>	\$21.75
<u>Monica da Cunha</u>	\$18.71
<u>Yvonne Ghirardelli</u>	\$20.30
<u>Roxanne D. Hoffmann</u>	\$17.25
<u>Melissa A. Keenan</u>	\$16.41
<u>Cara A. Mignone</u>	\$17.65
<u>Freida Minkema</u>	\$32.71

B. Summer Athletic Trainers at a rate of \$49.33 per hour effective 8/1/2024 – 8/14/2024 not to exceed 40 hours each:

Daniel P. Chraszewsky
Kristen Dilloian
Jacob A. McCartney

C. Summer Athletic Coordinators effective 8/5/2024 – 8/26/2024 at a rate of \$20.00 per hour (not to exceed 30 hours each - 10 per week; not to exceed \$600 total):

Brian R. Cerbone
William J. Madigan
Jacob A. McCartney

Toms River, New Jersey, June 18, 2024

- D. 10 Month High School Secretaries effective 7/1/2024 - 8/31/2024 at a rate of \$15.13 per hour (not to exceed \$750 total):

<u>Debra L. Polhemus</u>	HSS
<u>Lori A. VanNote</u>	HSS
<u>Carol Nigro</u>	HSE

- E. 10 Month Intermediate Secretaries effective 7/1/2024 - 8/31/2024 at a rate of \$15.13 per hour (not to exceed \$1,500 per school):

<u>Debra A. Gadeleta</u>	IN	<u>Diane Monetti</u>	IS
<u>Kelly A. Nichols</u>	IN		

- F. 10 Month Elementary Secretaries effective 7/1/2024 - 8/31/2024 at a rate of \$15.13 per hour (not to exceed \$2,700 total combined)

<u>Lorraine M. Mann</u>	HA	<u>Deanna M. Beard</u>	BWD
<u>Kimberly A. Sprague</u>	STR	<u>Diane L. Clarici</u>	PB
<u>Christa E. Sierotowicz</u>	WD	<u>Donnalynn Viducic</u>	SB

- G. Community Education Department Secretary effective 7/1/2024 - 7/31/2024 at a rate of \$15.13 per hour (not to exceed 20 hours total):

Lucille Menzies

- H. High School Guidance Departments (not to exceed 390 hours total per school):

Coordinators effective 7/1/2024 - 7/31/2024 at a rate of \$49.33 per hour:

<u>Robert C. Borthwick</u>	HSN
<u>Monica M. Santamaria-Vasslides</u>	HSE
<u>Richard F. Stratton</u>	HSS

Toms River, New Jersey, June 18, 2024

- I. High School Guidance Departments (not to exceed 390 hours total per school):

Counselors effective 7/1/2024 - 8/31/2024 at a rate of \$49.33 per hour:

<u>Carrie L. Bush</u>	HSE	<u>Rachel K. Calhoun</u>	HSE
<u>Gwen W. Demand</u>	HSS	<u>Heather F. Handzo</u>	HSN
<u>Sydney B. Gottesman</u>	HSN	<u>Patrick J. Lynch</u>	HSN
<u>Melanie L. Lee</u>	HSN	<u>Ann A. Millard</u>	HSE
<u>Ricky Maldonado</u>	HSS	<u>Michelle F. Riordan</u>	HSN
<u>Carol Ann Lulias</u>	HSE	<u>Jaclyn E. Starr</u>	HSS
<u>Kristin J. Waldron</u>	HSS	<u>Danielle M. Stolz</u>	HSN
<u>Elise M. Weinberger</u>	HSE		

- J. Intermediate Guidance Departments (not to exceed 825 hours combined):

Coordinator effective 7/1/2024 - 7/31/2024 at a rate of \$49.33 per hour:

<u>Brielle L. Brink</u>	IS
<u>Anthony C. Dispoto</u>	IN
<u>Sara R. Bateman</u>	IE

- K. Intermediate Guidance Departments (not to exceed 825 hours combined):

Counselors effective 7/1/2024 - 8/31/2024 at a rate of \$49.33 per hour:

<u>Kelly M. Cannon</u>	IE	<u>Kristin A. O'Leary</u>	IN
<u>Brian M. Huttemann</u>	IE	<u>Dana M. Marquis</u>	IN
<u>Leanne L. Moore</u>	IE	<u>Michelle Sholk</u>	IS
<u>Casey L. Fox</u>	IN	<u>Betty L. Velez-Gimbel</u>	IS
<u>Nicolas A. Mercadante</u>	IN		

- L. Summer 2024 Middle School Learning; Geometry; Weight Training; Music Program; and Nursing Services (Attached)

- M. Special Education Extended School Year Programs effective 7/8/2024 - 8/8/2024 (Attached)

- N. Summer TEAM Coordinator effective 6/14/2024 – 8/31/2024 at a rate of \$49.33 per hour (not to exceed 112 hours)

Joanne L. D’Amico

- O. Summer CIE/CAP Coordinator effective 7/1/2024 - 8/31/2024 at a rate of \$49.33 per hour: (not to exceed 220 hours)

Jamie A. Tesoro

- P. Elementary School Nurses effective 7/1/2024 - 8/31/2024 at a rate of \$49.33 per hour not to exceed 30 hours per nurse:

<u>Diane C. Fitzgerald</u>	BWD
<u>Amy D. Liotti</u>	CG
<u>Jennifer M. Leone</u>	CG
<u>Nancy Woloszyn</u>	JAC
<u>Sarah N. Rettenberg</u>	ED
<u>Lisa Butler</u>	ED
<u>Jennifer M. Semanchick</u>	HA
<u>Kelly Merlo</u>	HA
<u>Stephanie L. Sincavage</u>	PB
<u>Mimi V. Sacko</u>	SB/MFP
<u>Jennifer S. Mundy</u>	SB
<u>Diane L. Reilly</u>	STR
<u>Laura Bailey</u>	WAL
<u>Lisa R. Vernon</u>	WAL
<u>Jeanne L. Marciano</u>	WASH
<u>Patricia A. Lindenbaum</u>	WD
<u>Ellen R. Simon</u>	ELC
<u>Hope L. Sarana</u>	ND

- Q. Summer ESL Program Testing effective 7/1/2024 – 8/31/2024 (Attached)

24. Off Payroll Report (Attached)

25. Substitute Nurses/Athletic Trainer/Secretaries/Administrators (Attached)

A. Recommended for continuing employment for the school year effective 7/1/2024 - 6/30/2025

26. **Substitute and Hourly Rate Sheet effective 7/1/2024 - 6/30/2025:** (Attached)

27. **Annual Re-Appointment List for the School Year 7/1/2024 - 6/30/2025** (Attached)

PERSONNEL ITEMS 28-29

CERTIFICATED STAFF 28:

28. **Recommended for Employment:**
{Code = (R) Replacement; (TR) Temporary Replacement; (New) New Position}

A.	<u>Nikki Torrado</u>	(R)	\$
	HSS School Nurse	9/1/2024 – 6/30/2025	62,730.00

SUPPORT STAFF 29:

29. **Summer Employment Recommendations:**

A. 10 Month Intermediate Secretaries effective 7/1/2024 - 8/31/2024 at a rate of \$15.13 per hour (not to exceed \$1,500 per school):

Lori E. Mueller IS

B. **REVISED** Summer 2024 Middle School Learning; Geometry; Weight Training; Music Program; and Nursing Services (Attached)

On roll call following the vote:

Ayes: Capone, Howe, Kidney, Nardini, Eagan

Noes: Lamb, Morrison, Pascarella, Polozzo

Recused: Capone #3A, Nardini #3A, Eagan #3D

Abstained: None

Absent: None

EDUCATIONAL PROGRAMS ITEMS (#1-9)

A motion was made by Mrs. Howe, seconded by Mr. Nardini and carried that the following Educational Programs Items (#1-9) be approved:

EDUCATIONAL PROGRAMS ITEMS 1-9

1. **Application for Reimbursement of Professional Graduate Courses (Attached)**
2. **Donations:**
 - A. Recommend the attached be accepted with thanks.
3. **Educational Activity Requests (Attached)**
4. **Extracurricular:**
 - A. Recommended approval for the High School South Girls' Field Hockey Team to host a JV Field Hockey Tournament. The event will take place on September 21st and 28th, October 5th and 12th, 2024. The event will be at no cost to the Board of education.
 - B. Fall Sports Schedules 2024 – 2025: (Attached)

High Schools East, North & South
Intermediate East & North
5. **Funded Programs (Attached)**
 - A. Recommend approval of the submission of the New Jersey Department of Education Carl D. Perkins Grant Application for the 2024-2025 School Year. (Attached)
6. **Graduate Reimbursement (Attached)**

7. Student Services:

- A. Out-of-District Day Placement Requests (Attached)
- B. Tuition Pupils Received Requests (Attached)
- C. Out-of-District Extended School Year Placement Requests for the 2024-2025 SY

8. Recommended Professional Leave Requests (Attached)

9. ESL Three-Year Plan (Attached)

- A. Recommend approval of the attached NJ Department of Education required ESL Three-Year Plan for 2024-2027

On roll call following the vote:

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

Noes: None

Recused: None

Abstained: None

Absent: None

OLD BUSINESS/NEW BUSINESS

Mrs. Polozzo thanked the finance department on securing the District Police sponsorships and rental agreements for the 2023-2024 school year which generated a total of \$810,415. Mrs. Polozzo explained that because the District does not have a balanced budget, she had to vote no on several personnel items.

Mrs. Howe congratulated the 2024 graduates and highlighted the many fun activities, events, and graduations in the month of June that make being on the board worthwhile and rewarding. Mrs. Howe reiterated that our staff and teachers put in so much time for our students with little in return. Mrs. Howe paid tribute to former District employee,

Nancy Roselli, who passed away in the Spring, who instructed her family to make donations in her name to the Toms River Education Foundation.

Mrs. Morrison congratulated the students and thanked the faculty for putting together an amazing Girls on the Run event for the elementary students. Mrs. Morrison was in awe at the wonderful graduation and moving up ceremonies. Mrs. Morrison advised that the 30th high school reunion for East, North and South was taking place in downtown Toms River on Saturday, July 13, 2024 and advised that High School North's class of 1993 will be in attendance.

APPROVAL OF FISCAL YEAR REORGANICATION AGENDA ITEMS (#29 - 65) AS LISTED IN THE AGENDA

A motion was made by Mrs. Howe, seconded by Mr. Kidney and carried that the Approval of Fiscal Year Reorganization Agenda Items (#29 – 65) as Listed in the Agenda be approved.

- 29. Approval of the Petty Cash Account Resolution (attached)**
- 30. Approval of the Imprest Fund Account Resolution (attached)**
- 31. Approval to Re-adopt all Board Policies**
- 32. Approval to authorize the Superintendent and Business Administrator to approve construction contract change orders up to \$150,000 for the district Rebuilding Our School Initiative (subsequent to the review and approval by the District Manager of Capital Projects and the district engineer), between Board meetings with ratification by the Board at the next scheduled action meeting**
- 33. Approval to Reaffirm a \$50,000 threshold whereby Insurance, Legal and Workers Compensation Case Settlements require specific Board Approval**

- 34. Appointment of William J. Doering as Business Administrator, Public Agency Compliance Officer, Qualified Purchasing Agent**
- 35. Appointment of Mrs. Wendy Saxton as Board Secretary**
- 36. Approval of the Standard Operating Procedure Manual**
- 37. Appointment of Mrs. Sheri Pereira as Custodian of School Records**
- 38. Appointment of James Ricotta, Megan Osborn, Michael Kenny, Heather Pentifalo, Wendy Rozwadowski Dravis, James Cleveland, Jason Julio, Jeff Ryan, Adrienne Gold and Carol Scran as Affirmative Action Officers and Authorize the AAO to Conduct Yearly Equity Training for all Staff**
- 39. Appointment of James Ricotta and Ralph Solomone as School Safety Specialist**
- 40. Approval to Designate Mrs. Wendy Saxton, Board Secretary, as School Funds Investor**
- 41. Approval of Director of Payroll- Donald Kafer as Certifying Officer for the District's State Pension Plans and Business Administrator William Doering as the Supervisor of Certifying Officer**
- 42. Appointment of School Treasurer - Mr. Matthew Varley**
- 43. Motion to Approve Official Newspaper – Asbury Park Press & The Star Ledger**
- 44. Motion to Approve Membership in N.J.S.I.A.A. – 2024-2025 School Year**
- 45. Motion to Approve Regular Meeting Night – 3rd Wednesday of Each Month**
- 46. Approval of 403b Plan Document, Tax Shelter Annuity Companies and Disability Insurance Providers (attached)**
- 47. Approval of the Uniform Minimum Chart of Accounts for Public Schools (Detailed)**

Location and Category Codes will be assigned for Internal Tracking Purposes Only)

- 48. Approval of the Annual Tuition Rates as Established by the New Jersey State Department of Education through the Annual Budget Program (2024-25)**
- 49. Approval of Resolution authorizing private schools for children with special needs to provide breakfast and lunch to the students enrolled through the food services of said private schools for children with special needs. The Toms River Regional School District does not require the private school to apply for and receive funding from the Child Nutrition Program nor to charge students for a reduced or paid meal**
- 50. Appointment of Anthony Baccello as Asbestos Management Officer**
- 51. Appointment of Pat Thomas as Coordinator of Substance Awareness Program**
- 52. Appointment of Edward Gillen as Title IX Coordinator**
- 53. Appointment of Anthony Baccello as Air Quality Designees**
- 54. Appointment of Sam Pepe as Integrated Pest Management Coordinators**
- 55. Appointment of Anthony Baccello and Sam Pepe as Right to Know Officer**
- 56. Appointment of Anthony Baccello as Chemical Hygiene Officer**
- 57. Appointment of Anthony Baccello as AHERA Coordinators**
- 58. Appointment of Adrienne Gold 504 Compliance Coordinator**
- 59. Appointment of Joy Forrest as Homeless Liaison**
- 60. Appointment of Dr. Raymond Roncin Jr. as School Dentist**

- 61. Appointment of Dr. Mary Ann McCabe as Health Services Director and Appointment of Dr. Gregory J. Cuzzo as School Physician**
- 62. Approval of Mrs. Cara DiMeo as the District Anti-Bullying Coordinator**
- 63. Approval of Procurement of Goods & Services through State, County and National Contracts and Cooperatives**
- 64. Approval for Authorization to Award Contracts up to the Bid Threshold of \$44,000 and the quote threshold of \$6,600 in Accordance with the provisions for a Qualified Purchasing Agent**
- 65. Approval to Authorize the Payment of Bills Subsequent to the Review of the Payment Claim by the Board Secretary and Business Administrator, between Board Meetings with Ratification by the Board at the Next Regularly Scheduled Meeting**

On roll call following the vote:

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

Noes: Lamb #31; Morrison #31, #32, #33, #36, #64, #65; Pascarella #29, #30, #31, #32, #33, #36, #37, #38, #39, #40, #41, #42, #43, #44, #45, #46, #47, #48, #49, #50, #51, #52, #53, #54, #55, #56, #57, #58, #59, #60, #61, #62, #63, #64, #65; Polozzo #31, #32, #33, #36, #64, #65

Recused: None

Abstained: None

Absent: None

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

Public comments were heard by Dana Tormollan.

Public comments were heard by Debra Martin.

Public comments were heard by Joseph Steffer.

Public comments were heard by Arthur Anderson.

MOTION TO ADJOURN

A motion was made by Mrs. Howe, seconded by Mr. Nardini and carried that the meeting be adjourned at 8:39 P.M.

All members present voting Aye.

Wendy L. Saxton, Board Secretary