



**BOARD OF EDUCATION OF THE TOMS RIVER SCHOOLS
AGENDA – AUGUST 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)
Vacant - 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; Legal Litigation Update; Contracts; 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. Committee Reports:

Budget & Finance Committee
Building & Grounds/ESIP & Referendum Committee
Curriculum Committee
Personnel Committee
Policy Committee

8. 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*)
9. Approval of State Mandated Mentoring Plan for 2024-25 (attached)
10. Approval of State Mandated District Professional Development Plan for 2024-25 (attached)
11. Approval of HIB Specialists and Applicable Administrators (attached)
12. Approval the Reserve Encumbrance Resolution (attached)
13. Approval of Ocean County Vocational MATES and Performing Arts Program Agreement (attached)
14. Approval of Resolution of the Board of Education of the Toms River Regional School District in the County of Ocean, New Jersey Approving, on First Reading, a Refunding School Bond Ordinance providing for the Refunding of all or a portion of its outstanding School Energy Savings Obligation Refunding Bonds, Dated December 20, 2017

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

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

- P 2365 Acceptable Use of Generative Artificial Intelligence (R)
- P 7231 Gifts From Vendors (M) Abolished
- P&R 8467 Firearms and Weapons (M) (Revised) N.J.S.A. 2C:12-1(a)1; 2C:39-1; 2C:58-6.1; 2C:58-15 N.J.S.A. 18A:6-1; 18A:37-2.2; 18A:37-2.3; 18A:37-2.4; 18A:37-2.5 N.J.S.A. 23:4-16 N.J.A.C. 6A:14-2.8 et seq.; 6A:16-5.5; 6A:16-5.6; 6A:16-6.3; 6A:16-6.4 Chapters 127 and 128 of 1995, The Zero Tolerance for Guns Act 18 U921 20 U1415
- P 9181 Volunteer Athletic Coaches and Co-Curricular Activity Advisors/Assistants N.J.S.A. 18A:6-7.1; 18A:6-7.2

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

17. **Approval of the Fire & Security Drill Report**

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

July 17, 2024

July 30, 2024

19. **Approval of Bills:**

General	\$	29,682,917.47
Cafeteria	\$	72,214.84
Payroll (Gross) July 3, 2024	\$	1,166,010.63
(Gross) July 19, 2024	\$	1,435,404.42

20. **Board Secretary's Agenda**

School Year 2023-2024

Purchases – Pages 1 through 11 - \$3,103.441.77

School Year 2024-2025

Purchases – Pages 1 through 108 - \$76,112.697.68

Zero Values	Award of Bids
Contract Extensions	Student Transportation
Contract Renewals	Jointures
Permission to Advertise	Resolutions
Request for Professional Qualifications	

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

Preliminary June 2024

22. Personnel Agenda (#1 - 24) + Addendum (# 25 - 34)

23. Educational Program Agenda (#1 – 10)

24. Old Business

25. New Business

26. Comments from Guests and Press (*limited to 5 minutes as per Board Policy # 0167 – Public Participation in Board Meetings*)

27. Executive Session