

An Executive Session Meeting of the Board of Education of the Toms River Regional Schools took place at the Administrative Building, 1144 Hooper Avenue, Toms River, New Jersey on Tuesday, July 30, 2024 at 4:42 P.M.

Board Vice President Joseph Nardini read the following Opening Statement:

“Good Evening, Welcome to an Executive Session Meeting of the Board of Education of the Toms River Regional Schools.”

“This meeting was announced to the public sent to a notice published on the Toms River Schools website on July 25, 2024 and Asbury Park Press on July 27, 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: Mrs. Jennifer Howe, Mr. Kevin Kidney, Mrs. Ashley Lamb, Mrs. Paola Pascarella and Mr. Joseph Nardini.

Mr. James Capone was absent.

Mrs. Anna Polozzo arrived at 4:46 p.m.

Ms. Kathy Eagan was absent.

Mrs. Morrison was absent.

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

PLEDGE OF ALLEGIANCE

Board Vice President Mr. Nardini led the Board and audience in the Pledge of Allegiance.

Mr. Nardini announced the resignation of Board Member, Melissa Morrison, the School Districts Beachwood representative.

EXECUTIVE SESSION RESOLUTION- 4:45 P.M.

A motion was made by Ms. Kidney, seconded by Mrs. Howe 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 Conference Room A at the Administrative Building, 1144 Hooper Avenue, Toms River, New Jersey, and for the purpose of:

Executive Session – *To include* - Discussing Personnel, Other. Subject to change.

as outlined under the Open public Meetings Act.

All members present voting Aye.

RETURN TO REGULAR SESSION –6:36 P.M.

A motion was made by Mrs. Lamb, seconded by Mrs. Polozzo and carried that the Board return to Regular Session at 6:36 P.M.

All members present voting Aye.

A motion was made by Mrs. Lamb, seconded by Mrs. Polozzo and carried that the meeting be adjourned at 6:37 P.M.

All members present voting Aye.

Wendy L. Saxton, Board Secretary