

Toms River, New Jersey, September 11, 2024

An Executive Session Meeting of the Board of Education of the Toms River Regional Schools took place at High School North, Media Center, 1245 Old Freehold Road, Toms River, New Jersey on Wednesday, September 11, 2024 at 7:00 P.M.

Board President Kathy Eagan 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 through a notice published in The Star Ledger and the Asbury Park Press on August 29, 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. Ashley Lamb, Mrs. Paola Pascarella, Mr. Joseph Nardini and Ms. Kathy Eagan.

Mrs. Anna Polozzo arrived via virtual video chat at 7 p.m.

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

PLEDGE OF ALLEGIANCE

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

EXECUTIVE SESSION - 7:02 P.M.

A motion was made by Mrs. Lamb, seconded by Mr. Kidney 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 at High School North, Executive Session Meeting Room, 1245 Old Freehold Road, Toms River, New Jersey, and for the purpose of:

Executive Session – *To include* – Discussing Board Member Vacancy and Interview Process; Other. Subject to change.

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as outlined under the Open public Meetings Act.

All members present voting Aye.

RETURN TO REGULAR SESSION – 9:13 P.M.

A motion was made by Mr. Kidney, seconded by Mr. Nardini and carried that the Board return to Regular Session at 9:13 P.M.

All members present voting Aye.

A motion was made by Mrs. Lamb, seconded by Mrs. Howe and carried that the meeting be adjourned at 9:14 P.M.

All members present voting Aye.

Wendy L. Saxton, Board Secretary