

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 Wednesday, April 9, 2025 at 7:00 P.M.

Board President Ashley Lamb 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 in the Asbury Park Press and in The Star Ledger on April 4, 2025 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. Maria Matarazzo, Mr. Joseph Jubert, Mrs. Katie Coyne, Mrs. Lisa Contessa, Mrs. Paola Pascarella, Mr. James Capone, and Mrs. Ashley Lamb.

Ms. Kathy Eagan was absent.

Mr. Kevin Kidney was absent.

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

EXECUTIVE SESSION RESOLUTION- 7:01 P.M.

A motion was made by Mr. Capone, seconded by Mrs. Coyne 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* - Personnel; Legal Litigation; Other.
Subject to change as outlined under the Open Public Meetings Act.

All members present voting Aye.

RETURN TO REGULAR SESSION – 7:19 P.M.

A motion was made by Mrs. Coyne, seconded by Mr. Capone and carried that the Board return to Regular Session at 7:19 P.M.

All members present voting Aye.

PLEDGE OF ALLEGIANCE

Board President Mrs. Lamb led the Board and audience in the Pledge of Allegiance

Board Attorney Mr. Burns read the proposed Approval of the Resolution for the Application Submission, Additional Expenditures and Tax Incentive Aid

APPROVAL OF THE RESOLUTION FOR THE APPLICATION SUBMISSION, ADDITIONAL EXPENDITURES AND TAX INCENTIVE AID

A motion was made by Mr. Jubert, seconded by Mr. Capone and carried that the Approval of the Resolution for the Application Submission, Additional Expenditures and Tax Incentive Aid be approved.

On roll call following the vote:

Ayes: Matarazzo, Jubert, Coyne, Contessa, Pascarella, Capone, Lamb

Noes: None

Recused: None

Abstained: None

Absent: Eagan, Kidney

COMMENTS FROM GUESTS AND PRESS – AGENDA ITEMS ONLY

(limited to 3 minutes as per Board Policy # 0167 – Public Participation in Other Board Meetings)

Public comments were heard by Krista Whittaker.

MOTION TO ADJOURN

A motion was made by Mrs. Contessa, seconded by Mr. Capone and carried that the meeting be adjourned at 7:30 P.M.

All members present voting Aye.

Wendy L. Saxton, Board Secretary