

Toms River, New Jersey, June 12, 2025

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 Thursday, June 12, 2025 at 5:30 P.M.

Board Vice President Mr. James Capone 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 Asbury Park Press and in The Star Ledger on June 4, 2025, which constituted at least 48 hours notice as required by law under the Open Public Meetings Act.”

ROLL CALL OF ATTENDANCE

A roll call of attendance indicated the following Board Members were present: Mrs. Maria Matarazzo, Mr. Joseph Jubert, Mrs. Lisa Contessa, Ms. Kathy Eagan, Mr. Kevin Kidney, and Mr. James Capone.

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

Mrs. Paolo Pascarella arrived at 5:35 p.m.

Mrs. Katie Coyne was absent.

Mrs. Ashley Lamb was absent.

EXECUTIVE SESSION – 5:31 P.M.

A motion was made by Mr. Kidney, seconded by Mrs. Contessa 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* – RICE #13818; Personnel; Legal Litigation; Legal/Litigation Update #14574; Contracts; Negotiations; 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 – 6:31 P.M.

A motion was made by Mrs. Contessa, seconded by Ms. Eagan and carried that the Board return to Regular Session at 6:31 P.M.

All members present voting Aye.

PLEDGE OF ALLEGIANCE

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

SUPERINTENDENT COMMENTS

Superintendent Michael Citta is extremely excited to celebrate the graduations for middle and high school next week and wished everyone a happy and healthy wonderful summer. Superintendent Citta recognized Principal Jeffrey Ryan who has been with the District for 34 years who has put in for his retirement. Mr. Ryan has been an amazing administrator in the District, Principal at Cedar Grove, currently at Washington Street Elementary School. Mr. Ryan’s father was a Principal at Toms River High School North. Superintendent Citta wished him and his wife a great next chapter on their retirement.

COMMITTEE REPORTS

Budget & Finance Committee – Ms. Eagan

The Budget and Finance Committee of the Board of Education of the Toms River Regional Schools met on June 4, 2025 at 1144 Hooper Avenue, Toms River, New Jersey in Conference Room A from 5:30 P.M. to 5:37 P.M. The meeting was streamed for public viewing. Committee Chair, Kathy Eagan, 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, 2025, 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- Jimmy Capone, Lisa Contessa, Joseph Jubert, Ashley Lamb and Marisa Matarazzo, Superintendent- Michael Citta, Assistant Superintendents- Cara DiMeo and Pat Thomas, Business Administrator- Bill Doering and Board Secretary- Wendy Saxton. 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 \$1,698,258.30 for the 2024-25 school year. The Budget & Finance Committee is recommending the approval of the Purchasing Agenda by the full Board.

The committee was presented with District lease, sponsorship and other rental agreements totaling \$6,750 for the month of June 2025 (2024-25 cumulative total is \$595,234) and these are also recommended for approval at the regular board meeting.

Next, the committee was advised as to the status of the 2025-26 Budget. The district submitted a letter to Assistant Commissioner, David Corso, on May 29, 2025 in response to his letter dated May 21, 2025. We are awaiting a reply from the New Jersey Department of Education.

The committee was then provided with a draft of the proposed professional appointments, which will be on the June 12, 2025 agenda. The committee was advised that the submission spreadsheets for each of the professionals has been upload to Google docs, and they can request copies of any submitters full submission by reaching out to the Superintendent and Business Administrator.

Finally, the committee was advised that the sheet with the insurance policy renewals for 2025-26 will also be on the June 12, 2025 agenda.

Building & Grounds Committee – Mr. Capone

The Building & Grounds Committee of the Board of Education of Toms River Regional Schools met on June 4th, 2025, starting directly after the curriculum committee meeting.

Mr. Capone read the following opening statement: “Good evening and welcome to the Building & Grounds 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, 2025, which constituted at least 48 hours notice as required by law under the Open Public Meetings Act.”

In attendance were board members James Capone, Lisa Contessa, Joe Jubert, Ashley Lamb, Marisa Matarazzo, Superintendent Mike Citta, Business Administrator William Doering, Assistant Superintendents Cara DiMeo, and Pat Thomas.;. The meeting was open to the public. An opportunity for public comment was provided.

NEW PROJECTS

Mr. Citta discussed the planning and facilitation of all the district classroom moves from the ELC to North Dover to the ESY or End of School Year Summer programs. Mr. Citta thanked the district personnel and building administration for modifying their schedule to facilitate a successful transition for the students and classrooms.

OLD PROJECTS

At SITE 203, JBAC, the award has been made and a Pre-construction meeting has been held. Shop drawing review continues and the plans have been submitted for permits. School personnel are starting to clear the facility of district equipment to ready the space for the contractor. Also continuing is the relocation of district administrative offices to the 3rd floor of the 1144 complex. Superintendent Citta expressed thanks to grounds, custodial and maintenance departments for all efforts in making the move efficiently. SITE 174, Intermediate South roof and exterior wall project had much work completed over the Spring Break and looks fantastic. District water testing is continuing and will be completed by the deadline. Site 206, Beachwood Partial Roof Replacement bid opening is June 6th. Pending favorable results and legal procedures, will hope to award this at the

June meeting. Tree Removal at South Toms River is underway and the district is finishing the roof warranty review and determining extensions where needed. Mr. Citta discussed the roof hatch at Intermediate East will need to be replaced.

Curriculum Committee – Mr. Kidney

The Curriculum Committee of the Board of Education of Toms River Regional Schools met on May 4, 2025, within a virtual live-streamed meeting on the internet, beginning at 5:30 PM.

Committee Member, Kathy Eagan, 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, 2025 which constituted at least 48 hours notice as required by law under the Open Public Meetings Act.”

In attendance were Board President Ashley Lamb, board members Joe Jubert, Jimmy Capone, Lisa Contessa, Maria Matarazzo and Kathy Eagan. Superintendent Mike Citta, Assistant Superintendents Cara DiMeo, & Pat Thomas, Business Administrator William Doering and Board Secretary Wendy Saxton were in attendance, as well. The meeting was live streamed to the public and an opportunity for public comment was provided.

Ms. Adrienne Gold opened the meeting with a reference to the amazing work that has been done this year in all of our schools. A video montage of the K-12 curricular activities from throughout the 2024-25 school year was shown. Mr. Citta thanked the board and the staff for the ongoing commitment to excellence.

Personnel Committee – Mrs. Contessa

A Personnel Committee Meeting of the Board of Education of the Toms River Regional Schools took place at the Administrative Offices, 1144 Hooper Ave., Toms River, New Jersey on June 4, 2025 at 5:00 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, Lisa Contessa. Also in attendance were Cara DiMeo, Assistant Superintendent, Pat Thomas, Assistant Superintendent, Michael Citta, Superintendent.

The meeting was opened at 5:00 p.m. by Lisa Contessa, Michael Citta, Superintendent, discussed with the members, extra-curricular, new hires and rice notices at the board meeting on Wednesday June 11, 2025.

The committee adjourned at 5:25p.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)*

None.

BOARD ATTORNEY WILLIAM BURNS READ THE DOCTRINE OF NECESSITY

DOCTRINE OF NECESSITY

RESOLUTION OF THE TOMS RIVER REGIONAL SCHOOLS BOARD OF EDUCATION INVOKING THE DOCTRINE OF NECESSITY

WHEREAS, the School Ethics Act, N.J.S.A. 18A:12-21 et seq., was enacted by the New Jersey State Legislature to ensure and preserve public confidence in school board members and school administrators and to provide specific ethical standards to guide their conduct; and

WHEREAS, questions have arisen regarding how a Board should invoke the Doctrine of Necessity when a quorum of a board of education has conflicts of interest on a matter required to be voted upon; and

WHEREAS, the School Ethics Commission has provided some guidance in Public Advisory Opinion A03-98 (April 1, 1998) but finds that there is a need to repeat and clarify its opinion; and

WHEREAS, the opinion set forth that when it is necessary for a Board to invoke the Doctrine of Necessity, the Board should state publicly that it is doing so, the reason that such action is necessary, and the specific nature of the conflicts of interest; and

WHEREAS, in keeping with the legislative purpose as set forth in N.J.S.A. 18A:12-22(a), the School Ethics Commission views public disclosure of conflicts of interest to be paramount when it is necessary to invoke the Doctrine of Necessity; and

WHEREAS, a majority of members of the Board of Education of the Toms River Regional Schools have a conflict of interest in matters pertaining to negotiations with the Toms River Education Association.

NOW THEREFORE BE IT RESOLVED that the Toms River Regional Schools Board of Education does hereby invoke the Doctrine of Necessity for the reason of taking potential action with respect to a proposed contract with the Toms River Regional Schools Education Association, and that it must do so because of the conflicts of interest of the following Toms River Regional Schools Board of Education members:

a. Board Vice President James Capone's sister is employed as a teacher in the Toms River Regional School District and is a member of the Toms River Education Association.

b. Board Member Joseph Jubert's daughter-in-law is employed as a teacher in the Toms River Regional School District and is a member of the Toms River Education Association. Mr. Jubert in August 2024 was endorsed by the Toms River Education Association as a candidate seeking to be elected to the Toms River Regional Schools Board of Education. Further, Mr. Jubert received a campaign contribution from the New Jersey Education Association.

c. Board Member Kevin Kidney is employed as a teacher by Brick Township Public Schools, is a member of the Brick Township Education Association, and is a member of the New Jersey Education Association. In 2022 Mr. Kidney was endorsed by the Toms River Education Association as a candidate seeking to be elected to the Toms River Regional Schools Board of Education. Further, Mr. Kidney received a campaign contribution from the New Jersey Education Association.

d. Board Member Kathy Eagan's daughter is employed as a teacher in the Toms River Regional School District and is a member of the Toms River Education Association. Kathy Eagan's nephews and niece are employed as teachers in the Toms

River Regional School District and are members of the Toms River Education Association.

e. Board Member Lisa Contessa in August 2024 was endorsed by the Toms River Education Association as a candidate seeking to be elected to the Toms River Regional Schools Board of Education. Further, Lisa Contessa received a campaign contribution from the New Jersey Education Association.

BE IT FURTHER RESOLVED that the Toms River Regional Schools Board of Education is herewith meeting the requirement to read the resolution at a regularly scheduled public meeting, will post it where it posts public notices for 30 days, and will provide the School Ethics Commission with a copy of the resolution as required by the Decision of the School Ethics Commission.

APPROVAL OF RESOLUTION OF THE TOMS RIVER REGIONAL SCHOOLS BOARDS OF EDUCATION, COUNTY OF OCEAN, STATE OF NEW JERSEY, INVOKING THE DOCTRINE OF NECESSITY

A motion was made by Ms. Eagan, seconded by Mrs. Contessa and carried that the Approval of Resolution of the Toms River Regional Schools Boards of Education, County of Ocean, State of New Jersey, Invoking the Doctrine of Necessity be approved.

On roll call following the vote:

Ayes: Matarazzo, Jubert, Contessa, Eagan, Kidney, Pascarella, Capone

Noes: None

Recused: None

Abstained: None

Absent: Coyne, Lamb

APPROVAL OF TREA MEMORANDUM OF AGREEMENT BETWEEN TREA AND TOMS RIVER REGIONAL SCHOOLS EFFECTIVE JULY 1, 2025 – JUNE 30, 2030

A motion was made by Mr. Kidney, seconded by Mrs. Contessa and carried that the Approval of TREA Memorandum of Agreement between TREA and Toms River Regional Schools Effective July 1, 2025 – June 30, 2030 be approved.

On roll call following the vote:

Ayes: Matarazzo, Jubert, Contessa, Eagan, Kidney, Pascarella, Capone

Noes: None

Recused: None

Abstained: None

Absent: Coyne, Lamb

**APPROVAL OF AWARD OF PROFESSIONAL SERVICE CONTRACTS
(ATTACHED)**

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

On roll call following the vote:

Ayes: Matarazzo, Jubert, Contessa, Eagan, Kidney, Pascarella, Capone

Noes: None

Recused: None

Abstained: None

Absent: Coyne, Lamb

**APPROVAL OF 2025-2026 INSURANCE POLICIES AND PROGRAM
PROVIDERS (PER ATTACHMENT AS RECOMMENDED BY
ALLIANT/BOYNTON INSURANCE SERVICES)**

A motion was made by Ms. Eagan, seconded by Mr. Kidney and carried that the Approval of 2025-2026 Insurance Policies and Program Providers (Per Attachment as Recommended by Alliant/Boynton Insurance Services) be approved.

On roll call following the vote:

Ayes: Matarazzo, Jubert, Contessa, Eagan, Kidney, Pascarella, Capone

Noes: None

Recused: None

Abstained: None

Absent: Coyne, Lamb

**APPROVAL OF CANCELLATION OF OUTSTANDING OBLIGATIONS
RESOLUTION (ATTACHED)**

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

On roll call following the vote:

Ayes: Matarazzo, Jubert, Contessa, Eagan, Kidney, Pascarella, Capone

Noes: None

Recused: None

Abstained: None

Absent: Coyne, Lamb

**APPROVAL OF THE DEPOSIT UP TO \$2,500,000 TO MAINTENANCE
RESERVE AND UP TO \$2,500,000 TO CAPITAL RESERVE BASED ON THE
2024-2025 AVAILABLE BALANCES (ATTACHED)**

A motion was made by Mr. Kidney, seconded by Mrs. Contessa and carried that the Approval of the Deposit up to \$2,500,000 to Maintenance Reserve and up to \$2,500,000 to Capital Reserve Based on the 2024-2025 Available Balances (Attached) be approved.

On roll call following the vote:

Ayes: Matarazzo, Jubert, Contessa, Eagan, Kidney, Pascarella, Capone

Noes: None

Recused: None

Abstained: None

Absent: Coyne, Lamb

**APPROVAL OF EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY
AGREEMENT FOR MASTER COLLABORATIVE EDUCATIONAL SERVICES
EFFECTIVE JULY 1, 2025 – JUNE 30, 2026**

A motion was made by Ms. Eagan, seconded by Mr. Kidney and carried that the Approval of Educational Services Commission of New Jersey Agreement for Master Collaborative Educational Services Effective July 1, 2025 – June 30, 2026 be approved.

On roll call following the vote:

Ayes: Matarazzo, Jubert, Contessa, Eagan, Kidney, Pascarella, Capone

Noes: None

Recused: None

Abstained: None

Absent: Coyne, Lamb

APPROVAL OF RESOLUTION AUTHORIZING THE MEMBERS OF THE AFFIRMATIVE ACTION TEAM TO ADOPT THE COMPREHENSIVE EQUITY PLAN ACADEMIC YEARS 2025-2026 THROUGH 2027-2028

A motion was made by Mrs. Matarazzo, seconded by Mr. Jubert and carried that the Approval of Resolution Authorizing the Members of the Affirmative Action Team to Adopt the Comprehensive Equity Plan Academic Years 2025-2026 Through 2027-2028 be approved.

On roll call following the vote:

Ayes: Matarazzo, Jubert, Eagan, Kidney, Pascarella, Capone

Noes: Contessa

Recused: None

Abstained: None

Absent: Coyne, Lamb

APPROVAL OF AND THEREFORE BE IT RESOLVED THAT WILLIAM DOERING, BUSINESS ADMINISTRATOR AND WILLIAM R. BURNS, ESQ., BOARD SOLICITOR IS AUTHORIZED TO EXECUTE ALL DOCUMENTS RELATING TO THE CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS LEASE AMENDMENT THROUGH MAY 22, 2052 ATC SITE 413064V

A motion was made by Mrs. Matarazzo, seconded by Mr. Kidney and carried that the Approval of and therefore be it resolved that William Doering, Business

Administrator and William R. Burns, Esq., Board Solicitor is Authorized to Execute all Documents Relating to the Cellco Partnership d/b/a Verizon Wireless Lease Amendment Through May 22, 2052 ATC Site 413064V be approved.

On roll call following the vote:

Ayes: Matarazzo, Jubert, Contessa, Eagan, Kidney, Pascarella, Capone

Noes: None

Recused: None

Abstained: None

Absent: Coyne, Lamb

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

A motion was made by Ms. Eagan, seconded by Mrs. Contessa 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 21, 2025

22. Approval of Bills:

General		\$	6,397,906.02
Cafeteria		\$	489,384.27
Payroll (Gross)	May 9, 2025	\$	6,260,072.31
(Gross)	May 23, 2025	\$	7,011,926.83

23. Board Secretary's Agenda + Addendum

School Year 2024-2025

Purchases – Pages 1 through 23 - \$ 1,698.258.30

Zero Values

School Year 2025-2026

Award of Bids	Contract Extensions
Student Transportation	Permission to Advertise
Request for Professional Qualifications	

On roll call following the vote:

Ayes: Matarazzo, Jubert, Contessa, Eagan, Kidney, Pascarella, Capone

Noes: None

Recused: Matarazzo #21

Abstained: None

Absent: Coyne, Lamb

**APPROVAL AND CERTIFICATION OF THE BOARD SECRETARY'S REPORT
FOR APRIL 2025**

Pursuant to N.J.A.C. 6A:22.1.11(c), I, Wendy Saxton, Board Secretary, certify that as of April 2025 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 2025 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 Ms. Eagan, seconded by Mr. Kidney and carried that the Approval and Certification of the April 2025 Secretary's Monthly Financial Reports be approved:

On roll call following the vote:

Ayes: Matarazzo, Jubert, Contessa, Eagan, Kidney, Pascarella, Capone

Noes: None

Recused: None

Abstained: None

Absent: Coyne, Lamb

PERSONNEL AGENDA (# 1-24) + ADDENDUM (# 25-39)

A motion was made by Mr. Kidney, seconded by Mr. Jubert and carried that the following Personnel Agenda (# 1-24) + Addendum (# 25-39) be approved:

PERSONNEL ITEMS 1-24

CERTIFICATED STAFF 1-8:

1. Recommended for Employment:

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

			<u>\$</u>
A.	<u>Nina A. Acquaviva</u> HSN Sped RR	(R) 9/1/2025 - 6/30/2026	64,825.00
B.	<u>Tara Bryan</u> IS Student Assistance Coordinator	(R) 9/1/2025 - 6/30/2026	61,125.00
C.	<u>Christopher J. Conroy</u> IE Social Studies Gr. 8	(R) 9/1/2025 - 6/30/2026	57,525.00
D.	<u>Rebecca C. Malinowski</u>	(R)	57,525.00

	IE Language Arts GR. 8	9/1/2025 - 6/30/2026	
E.	<u>Jennifer Nickerson</u>	(R)	76,125.00
	IE Science Gr. 7	9/1/2025 - 6/30/2026	

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

		<u>Change to:</u>	<u>\$</u>
A.	<u>Michelle Riordan</u>	HSS Guidance Coordinator	+11,892.50
	HSN Guidance Counselor	8/1/2025 - 6/30/2026	

3. Recommended Salary Adjustments:

			<u>\$</u>
A.	<u>Jessica K. Kochis</u>	9/1/2025 - 6/30/2026	+\$10,670.89
	ED School Nurse	(Nurse Facilitator 12 month Stipend)	
B.	<u>Diana V. Brush</u>	9/1/2025 - 6/30/2026	-\$7,782.050
	IN LDTC	(from 11 to 10 months)	
C.	<u>Joanne M. Novaky</u>	8/1/2025 - 6/30/2026	+\$6,822.50
	IS LDTC	(from 10 to 11 months)	

4. Recommended Salary Adjustments Effective 9/1/2025 - 6/30/2026 for Building Tech Facilitator Stipend of \$1,600.63:

	<u>Employee</u>	<u>Location</u>
A.	<u>Jenna C. Beverly</u>	Pine Beach
B.	<u>Cheri R. Burns</u>	South Toms River
C.	<u>Denise V. Cameron</u>	Beachwood
D.	<u>Robert A. Cordasco</u>	Intermediate North
E.	<u>Elissa M. DePugh*</u>	East Dover
F.	<u>Kevin B. Fischer</u>	Intermediate South
G.	<u>Robert S. Gold</u>	High School South
H.	<u>Christine Morsch</u>	Hooper Avenue

I.	<u>Kelly Natkie</u>	Intermediate East
J.	<u>Beth Ann Peters</u>	Joseph A. Citta
K.	<u>Kristin L. Rettino</u>	Washington Street
L.	<u>Robin B. Rielly</u>	North Dover
M.	<u>Michelle M. Schindler</u>	High School East
N.	<u>Christine K. Smith*</u>	East Dover
O.	<u>Tara E. Smith</u>	West Dover
P.	<u>Dyanne S. Sylvester</u>	Cedar Grove
Q.	<u>Erin M. Turnbach</u>	Silver Bay
R.	<u>Leslie Withstandley</u>	High School North
S.	<u>Donald F. Wycoff</u>	Walnut Street

**stipend being divided at \$800.32 each*

5. Recommended Approval of Resolution for Salary Increment Withholding for Employee # 13818 Effective 9/1/2025 - 6/30/2026 (Attached)

6. Recommended Leave of Absence Requests:

A.	<u>Employee #16562</u> HSN Sped RR	Family	5/23/2025 (p.m.)
B.	<u>Employee #12874</u> JAC+ Art	Medical	5/28/2025; 6/5/2025 - 6/6/2025
C.	<u>Employee #17020</u> STR Grade 1	Family	6/5/2025;
D.	<u>Employee #16669</u> IN Technology	Medical	6/3/2025; 6/4/2025 (p.m.); 6/5/2025 - 6/6/2025

7. Retirements:

A.	<u>Jennifer M. Leone</u> CG School Nurse	8/2/2025
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B. Veronica J. Maier 7/1/2025
HSN Sped RR

C. Jeffery D. Ryan 8/1/2025
WS Principal

8. Resignations:

A. Lawrence P. Froland 6/30/2025
JAC Grade 1

B. Eian J. Gilroy 6/30/2025
WD Sped MD

STAFF FOR EDUCATIONAL PROGRAMS 9:

9. Title III Coordinator Approval: (Attached)

A. Recommend approval for the attached employees to receive payment under Title III Funds for the school year commencing 9/1/2024 - 6/30/2025.

SUPPORT STAFF 10-21:

10. Non Certified Job Description: (Attached)

A. Recommend approval of the attached non-certified job descriptions:

Senior Network Administrator
Network Administrator VS (Revised)
Print Shop Lead

11. Secretarial Services:

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

Martine E. Ruiz

(R)

\$
\$27,628.00

- B. PB Secretary (10 Mos) 9/1/2025 – 6/30/2025
 Recommended Change of Employment:

	<u>Change to:</u>	<u>§</u>
<u>Diane L. Clarici</u> PB Secretary (10 Mos.)	PB Admin Asst. -TREA 7/1/2025 – 6/30/2026	56,474.00
<u>Susan J. Yajcaji</u> HSE Secretary (12 Mos.)	Athletics Admin Asst-TREA 7/1/2025 – 6/30/2026	55,874.00
<u>Elisabete R. Periera-Gonclaves</u> Tier II Paraprofessional	Central Registration Sec. 7/1/2025 – 6/30/2026	33,154.00

12. Day Care Paraprofessionals:

- A. Recommended for continuing substitute/part-time employment for the school year effective 7/1/2025 – 6/30/2026: (Attached)

13. Special Education Paraprofessionals:

- A. Recommended Leave of Absence Requests:

<u>Employee #14116</u> HSN Sped Paraprofessional	Family Ext.	6/3/2025 – 6/30/2025
<u>Employee #15714</u> ED Tier II Paraprofessional	Medical Ext.	6/1/2025 – 6/17/2025

- B. Resignation:

<u>Robyn Bergman</u> ELC Tier II Paraprofessional	6/14/2025
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14. Cafeteria/Playground Aides:

- A. Recommended for placement on the substitute list at a rate of \$15.49 per hour effective 6/12/2025:

Carol Sigismondi 6/13/2025
Mandi C. Pekarchik 6/13/2025

15. Custodial Department:

- A. Recommended Change of Contract Start Date 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:

Michael C. Kugel
HSE Day Custodian 5/27/2025 – 6/30/2025

- B. Recommended Change of Employment:

	<u>Change to:</u>	<u>\$</u>
<u>Kevin Varhola</u>	JAC Day Custodian	-1,000.00
WAL Night Custodian	6/13/2025 – 6/30/2025	

- C. Recommended for employment to complete the probationary period:

		<u>Effective:</u>
<u>Nely Aguilar Benitez</u>	WAL Night Custodian	7/1/2025 - 10/1/2025
<u>Virginia Aguilar Tapia</u>	HSE Night Custodian	7/1/2025 - 10/18/2025
<u>Jacob D. Doberentz</u>	HSN Night Custodian	7/1/2025 – 10/18/2025
<u>Philip A. Thompson</u>	Night Roving Custodian	7/2/2025 – 10/17/2025

- D. Recommended Leave of Absence Requests:

Employee #17337 Family 5/19/2025 – 6/6/2025
Night Custodian

- E. Recommended for continuing substitute/part-time employment for the school year effective 7/1/2025 – 6/30/2026: (Attached)

- F. Resignation:

Joseph Campanile, Jr. 6/20/2025
STR Night Supervisor

G. Retirement:

<u>Gerald P. Christensen Jr.</u>	1/1/2026
HSE Day Custodian	

16. Food Services Department:

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

		<u>\$</u>
<u>Christine DeMaio</u>	(R)	
IE Cafeteria Worker	9/1/2025 - 6/30/2026	9,980.01
<u>Tekia A. Johnson,</u>	(R)	
STR Cafeteria Worker	9/1/2025 - 6/30/2026	13,306.80
<u>Holly A. Swenson</u>	(R)	
WAL Cafeteria Worker	9/1/2025 - 6/30/2026	9,980.01

B. Recommended for continuing substitute/part-time employment for the school year effective 9/1/2025 – 6/30/2026: (Attached)

C. Resignation:

<u>Kopack, Noreen</u>	6/23/2025
HA Cafeteria Worker	

17. Maintenance Department:

A. Recommended for employment to complete the probationary period:

<u>Gerard A. O'Malley</u>	Tradesman – HVAC	<u>Effective Dates:</u> 6/19/2025 – 6/30/2025 7/1/2025 – 9/19/2025
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- B. Recommended for continuing substitute/part-time employment for the school year effective 7/1/2025 – 6/30/2026: (Attached)

18. Print Shop:

- A. Recommended Change of Employment:

	<u>Change to:</u>	<u>\$</u>
<u>Scott W. Thompson</u> Administrative Secretary	Print Shop Lead 7/1/2025 – 6/30/2026	70,000.00

	<u>Change to:</u>	<u>\$</u>
<u>Christy Yachinski</u> Administrative Assistant	Print Shop Lead 7/1/2025 – 6/30/2026	75,000.00

- B. Recommended for continuing substitute/part-time employment for the school year effective 7/1/2025 – 6/30/2026: (Attached)

19. Security Department:

- A. Recommended for continued approval stipend for Ralph J. Solomone Jr. as Coordinator of Security Services at \$40.00 per hour effective 7/1/2025 – 6/30/2026 (maximum 10 hours per week).
- B. Recommended for continuing substitute/part-time employment for the school year effective 7/1/2025 – 6/30/2026: (Attached)

20. Technology Department:

- A. Recommended for Salary Adjustment:

<u>Gerald J. Mitchell II</u> Tradesman – Comp. Service Technician	7/1/2025 – 6/30/2026 (Comp. Service Technician Coordinator Stipend)	+\$15,000.00
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- B. Recommended Leave of Absence Request:

<u>Employee #16892</u>	Family	6/5/2025 – 6/6/2025
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Tradesman – Computer
Service Technician

C. Retirement:

Carol A. Scran 9/1/2025
Administrative Assistant

21. Transportation Department:

A. Recommended for employment beyond the probationary period:

Soul Balasiano Sped Bus Driver Effective Dates:
6/22/2025 – 6/30/2025

B. Recommended Leave of Absence Requests:

Employee #15514 Family 5/21/2025;
Sped Bus Attendant 5/22/2025 (p.m.);
5/23/2025;
5/27/2025;
5/28/2025 (a.m.);
5/29/2025 (p.m.);
6/3/2025

C. Recommended for placement on the substitute Bus Driver's list at a rate of \$27.00 per hour effective 6/13/2025:

Michelle A. Chafatelli

22. Summer Employment Recommendations:

A. Bus Driver, Special Education Bus Attendants, Substitute Bus Drivers and Substitute Special Education Bus Attendants effective 6/19/2025 – 8/31/2025: (Attached)

B. Food Services Department effective 6/19/2025 – 8/29/2025:

	<u>Hourly Rate:</u>
<u>Pamela A. Burdi</u>	\$15.49
<u>Michele Cairns</u>	\$15.49
<u>Kristen Cutrona</u>	\$17.21
<u>Monica da Cunha</u>	\$19.49
<u>Vicki Giannetti</u>	\$17.06
<u>Mimma Goodfriend</u>	\$32.67
<u>Cara A. Mignone</u>	\$32.68
<u>Freida Minkema</u>	\$36.38
<u>Nicole Svenson</u>	\$17.21
<u>Carol Viscel</u>	\$15.49

C. Summer Athletic Trainers at a rate of \$50.91 per hour effective 8/4/2025 – 8/18/2025 not to exceed 40 hours each:

Daniel P. Chraszewsky
Kristen Dilloian
Jacob A. McCartney

D. Summer Athletic Coordinators effective 8/3/2025 – 8/21/2026 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

E. 10 Month High School Secretaries effective 7/1/2025 - 8/31/2025 at a rate of \$15.49 per hour (not to exceed \$750 total):

Carly R. Scallon HSE

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Debra L. Polhemus HSS
Carlie H. Romano HSS

- F. 10 Month Intermediate Secretaries effective 7/1/2025 - 8/31/2025 at a rate of \$15.49 per hour (not to exceed \$1,500 per school):

Debra A. Gadeleta IE Diane Monetti IS
Kelly A. Nichols IN Lori E. Mueller IS

- G. 10 Month Elementary Secretaries effective 7/1/2025 - 8/31/2025 at a rate of \$15.49 per hour (not to exceed \$2,700 total combined)

Lorraine M. Mann HA Deanna M. Beard BWD
Michelle K. Wasik JAC Joyce P. Lewis ED
Christi M. Cotugno ND Donnalynn Viducic SB

- H. Community Education Department Secretary effective 7/1/2025 - 8/31/2025 at a rate of \$15.49 per hour (not to exceed 20 hours total):

Lucille Menzies

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

Coordinators effective 7/1/2025 - 7/31/2025 at a rate of \$50.91 per hour:

Robert C. Borthwick HSN
Monica M. Santamaria-Vasslides HSE
Michelle F. Riordan HSS

Counselors effective 7/1/2025 - 8/31/2025 at a rate of \$50.91 per hour:

Rachel K. Calhoun HSE Heather F. Handzo HSN
Ann A. Millard HSE Sydney B. Sternlieb HSN
Carol Ann Lulias HSE Casey L. Fox HSS
Elise M. Weinberger HSE Kristen L. Waldron HSS
Carrie L. Bush HSE Gwen W. Demand HSS
Melanie L. Lee HSN Jaclyn E. Starr HSS

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<u>Patrick J. Lynch</u>	HSN	<u>Ricky Maldonado</u>	HSS
<u>Danielle M. Stolz</u>	HSN		

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

Coordinator effective 7/1/2025 - 7/31/2025 at a rate of \$50.91 per hour:

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

Counselors effective 7/1/2025 - 8/31/2025 at a rate of \$50.91 per hour:

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

K. Summer 2025 Middle School Learning; Geometry; Weight Training; Music Program; and Nursing Services (Attached)

L. Special Education Extended School Year Programs effective 7/2/2025 - 8/7/2025 (Attached)

M. Summer TEAM Coordinator effective 6/19/2025 – 8/31/2025 at a rate of \$50.91 per hour (not to exceed 112 hours)

Joanne L. D’Amico

N. Summer CIE/CAP Coordinator effective 7/1/2025 - 8/31/2025 at a rate of \$50.91 per hour: (not to exceed 220 hours)

Jamie A. Tesoro

O. Elementary School Nurses effective 7/1/2025 - 8/31/2025 at a rate of \$50.91 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>Melanie A. Gallego</u>	ED
<u>Jennifer M. Semanchick</u>	HA
<u>Kelly Merlo</u>	HA
<u>Ellen R. Simon</u>	ND
<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>Lisa Butler</u>	Floater

- P. Summer ESL Program Testing **funded by Title III Funds** effective 7/1/2025 – 8/29/2024 (Attached)
- Q. Summer ESL Program Testing 7/1/2025 – 8/29/2025 (Attached)
- R. Extended School Year Program Supervisors Addition and Salary Revision (Attached):

23. **Off Payroll Report** (Attached)

24. **Substitute and Hourly Rate Sheet** effective 7/1/2025 - 6/30/2026: (Attached)

PERSONNEL ITEMS 25-39

CERTIFICATED STAFF 25-30:

25. **Recommended for Employment:**

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

A.	<u>Keith F. Smicklo</u> HSE Health/Phys Ed	(R) 9/1/2025 - 6/30/2026	\$ 88,425.00
B.	<u>Nicholas P. Zaza</u> HSE Health/Phys Ed	(R) 9/1/2025 - 6/30/2026	63,425.00
C.	<u>Diana M. Panora</u> IN ESL	(R) 9/1/2025 - 6/30/2026	73,425.00

26. Recommended Salary Adjustments:

A.	<u>Nina A. Acquaviva</u> HSN Sped RR	9/1/2025 - 6/30/2026 (Step Adjustment for New Hire)	\$ 71,325.00
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27. Recommended Degree Changes/Salary Adjustments effective 9/1/2024 - 6/30/2026:

A.	<u>Jessica Cherego</u> ELC Preschool	<u>From:</u> BA	<u>To:</u> BA+30	\$ +1,700
B.	<u>Paige LaDuca</u> CG Sped RR	BA	BA+30	+1,700
C.	<u>Kaitlyn P. Reilly</u> HSN Math	BA	BA+30	+1,700
D.	<u>Beth A. Beetel</u> HSN ESL	BA	MA	+3,200
E.	<u>Michele M. MacLallen</u> ND ESL	BA	MA	+3,200
F.	<u>Amy Tan</u> STR+ Vocal Music	BA	MA	+3,200

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G.	<u>Rebecca I. Lunn</u> BWD Sped Aut	BA+30	MA	+1,500
H.	<u>Joseph P. Shore</u> HSN Sped RR	BA+30	MA	+1,500
I.	<u>Erin M. Cosentino</u> HSE Sped BD	MA	MA+30	+1,000
J.	<u>Kelley A. Madensky</u> HA Instrumental Music	MA	MA+30	+1,000
K.	<u>John E. Miller</u> HSS Math	MA	MA+30	+1,000
L.	<u>Shannon M. Ward</u> WD Sped BD	MA	MA+30	+1,000

28. Recommended Leave of Absence Requests:

A.	<u>Employee #16956</u> ND Grade 5	Family Ext.	6/1/2025 - 6/30/2025
B.	<u>Employee #16512</u> HSN ESL	Family	5/22/2025
C.	<u>Employee #17354</u> IS BCBA	Family Ext.	8/1/2025 - 9/9/2025
D.	<u>Employee #15722</u> ED Grade 1	Maternity Ext.	9/1/2025 - 6/30/2026
E.	<u>Employee #13796</u> HSE Math	Maternity Ext.	9/1/2025 - 6/30/2026
F.	<u>Employee #15382</u> WAL Grade 4	Maternity Ext.	9/1/2025 - 11/30/2025

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- G. Employee #14980 Family 9/1/2025 - 10/7/2025
HA Grade 2 Ext.
- H. Employee #16272 Family 10/15/2025 - 1/18/2026
CG Grade 1
- I. Employee #15598 Family 10/1/2025 - 12/23/2025
HSN Guidance
- J. Employee #16048 Family 9/15/2025 - 12/7/2025
ELC Speech Language
Specialist
- K. Employee #13815 Family 10/15/2025 – 1/16/2026
IN Health/Phys Ed

29. Retirements:

- A. Stephen C. Ballina 12/1/2025
IS Instrumental Music
- B. Robert V. Manino 7/1/2025
HSN Science

30. Resignation:

- A. Jennifer M. Leone 8/2/2025
CG School Nurse (change from retirement)

SUPPORT STAFF 31-36:

31. Secretarial Services:

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

Jennifer Kaniuk (R) \$ 33,154.00

HSE Guidance (12 Mos) 7/1/2025 – 6/30/2025

B. Recommended Change of Employment:

	<u>Change to:</u>	<u>\$</u>
<u>Carlie H. Romano</u>	HSS Guidance Secy (10 mos)	-5,325.00
HSS Guidance Secretary (12 mos)	9/1/2025 – 6/30/2026	

32. Special Education Paraprofessionals:

A. Recommended Change of Employment:

	<u>Change to:</u>	<u>\$</u>
<u>Employee #14943</u>	SB Tier 1 Paraprofessional	34,687.00
Interpreter	9/1/2025 - 6/30/2026	
<u>Donna Sanford</u>	IN Tier 1 Paraprofessional	30,687.00
Interpreter	9/1/2025 - 6/30/2026	

B. Recommended Leave of Absence Requests:

<u>Employee #15513</u>	Family	5/5/2025 – 6/30/2025
WAL Tier II Paraprofessional		

C. Resignation:

<u>Sarah M. Izbicki</u>	6/6/2025
HSE Tier II Paraprofessional	

33. Custodial Department:

A. Recommended Leave of Absence Requests:

<u>Employee #16788</u>	Family	7/16/2025 – 9/23/2025
Night Custodian		

<u>Employee#17315</u>	Family	6/1/2025 – 6/30/2025
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Night Custodian 7/1/2025 – 7/14/2025

Employee #17337 Family 6/7/2025 – 6/30/2025
IN Night Custodian Ext.

B. Recommended for employment to complete the probationary period:

Michael C. Kugel HSE Day Custodian *Effective:* 7/1/2025 – 11/27/2025

34. Food Services Department:

A. Recommended Salary Adjustments:

Freida Minkema 9/1/2025 – 6/30/2026 +\$10,000.00
HSN Lead Cafeteria Worker (RWJ Concession Mgr. Stipend)

Mimma Goodfriend 9/1/2025 – 6/30/2026 +\$5,000.00
IE Lead Cafeteria Worker (JBAC Concession Mgr. Stipend)

35. Maintenance:

A. Recommended Leave of Absence Requests:

Employee #17632 Family 4/21/2025 – 6/6/2025
Tradesman-HVAC (revised leave end date)

36. Transportation Department:

A. Recommended Leave of Absence Requests:

Employee #15514 Family 6/4/2025;
Sped Bus Attendant 6/5/2025 (a.m.);
6/6/2025;
6/9/2025;
6/11/2025

B. Retirement:

Dufour M. Lynn 9/1/2025
Sped Bus Attendant

37. Summer Employment Recommendations

- A. **REVISED** Summer Athletic Trainers at a rate of \$50.91 per hour effective **8/4/2025 – 8/14/2025 not to exceed 120 hours total:**

Daniel P. Chraschewsky
Kristen Dilloian
Jacob A. McCartney
Francis W. Kleber

- B. **REVISED** Summer Athletic Coordinators effective **8/1/2025 – 8/29/2025** 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

- C. Special Education Extended School Year Programs **Addition/Revision** effective 7/2/2025 - 8/7/2025 (Attached)

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

- A. Recommended for employment for the school year effective 7/1/2025 – 6/30/2026
- B. Recommended for continuing employment for the school year effective 7/1/2025 - 6/30/2026

39. Annual Re-Appointment List for the School Year 7/1/2025 - 6/30/2026 (Attached)

On roll call following the vote:

Ayes: Matarazzo, Jubert, Contessa, Eagan, Kidney, Pascarella, Capone

Noes: None

Recused: None

Abstained: None

Absent: Coyne, Lamb

EDUCATIONAL PROGRAMS ITEMS (# 1-6) + ADDENDUM (# 7-8)

A motion was made by Mrs. Contessa, seconded by Mr. Kidney and carried that the following Educational Programs Items (# 1-6) + Addendum (# 7-8) be approved:

EDUCATIONAL PROGRAMS ITEMS 1-6

1. Donations:

A. Recommend the attached be accepted with thanks.

2. Educational Activity Requests (Attached)

3. Extracurricular:

A. Fall Sports Schedules 2025 – 2026: (Attached)

High Schools East, North & South
Intermediate East & North

4. Funded Programs:

A. Recommend approval for the submission of the Funding for Optimal Comprehensive Universal Screeners (FOCUS) Competitive Grant project period of June 1, 2025 through May 31, 2026, and for the acceptance of funds upon subsequent approval of the grant application in EWEG.
(Attached)

5. **Graduate Reimbursement** (Attached)
6. **Recommended Professional Leave Requests** (Attached)

EDUCATIONAL PROGRAMS ITEMS 7-8

7. **Application for Reimbursement of Professional Graduate Courses** (Attached)
8. **REVISED Graduate Reimbursement** (Attached)

On roll call following the vote:

Ayes: Matarazzo, Jubert, Contessa, Eagan, Kidney, Pascaralla, Capone

Noes: None

Recused: None

Abstained: None

Absent: Coyne, Lamb

OLD BUSINESS/NEW BUSINESS

Mr. Kidney discussed the zoning for affordable housing in Pine Beach which they want to develop land next to Pine Beach Elementary School. While the District does not own that land, he was hoping the Board could put together a letter stating that the Board does not want that land developed.

Mrs. Contessa congratulated the graduates and all on a great school year, despite any of the issues the District has faced financially.

Mrs. Matarazzo congratulated the graduates and wished all of the dads a Happy Father's Day.

Mr. Jubert congratulated the graduates and wished all well as they move on in their new chapter. Mr. Jubert thanked all the employees for another great school year.

Mr. Capone congratulated the 2025 graduates and Mr. Ryan on his retirement. Mr. Capone thanked the entire staff for a great year and wished everyone a great summer.

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

A motion was made by Mrs. Matarazzo, seconded by Ms. Eagan 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 Cara DiMeo, Michael Kenny, Heather Pentifalo, James Cleveland, Jason Julio, Adrienne Gold, Leigh Madigan and Rachel Cicala as Affirmative Action Officers and Authorize the AAO to Conduct Yearly Equity Training for all Staff**
- 39. Appointment of 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. – 2025-2026 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 (2025-26)**
- 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 Anthony Baccello as Integrated Pest Management Coordinators**
- 55. Appointment of Anthony Baccello 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 Richard Fastnacht Homeless Liaison**
- 60. Appointment of Dr. Raymond Roncin Jr. as School Dentist**
- 61. Appointment of Thomas Sargent, D.O., OIBortho 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: Matarazzo, Jubert, Contessa, Eagan, Kidney, Pascarella, Capone

Noes: None

Recused: None

Abstained: None

Absent: Coyne, Lamb

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 Krista Whittaker.

Public comments were heard by Scott Campbell.

Public comments were heard by Jennifer Howe.

MOTION TO ADJOURN

A motion was made by Mrs. Kidney, seconded by Mr. Jubert and carried that the meeting be adjourned at 6:58 P.M.

All members present voting Aye.

Wendy L. Saxton, Board Secretary