

Toms River, New Jersey, May 21, 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 Wednesday, May 21, 2025 at 5:30 P.M.

Board President Mrs. Ashley Lamb 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 on May 5, 2025 and in The Star Ledger on May 6, 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: Mr. Joseph Jubert, Mrs. Katie Coyne, Mrs. Lisa Contessa, Ms. Kathy Eagan, Mr. Kevin Kidney, Mrs. Paola Pascarella, Mr. James Capone, and Mrs. Ashley Lamb.

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

Mrs. Maria Matarazzo was absent.

EXECUTIVE SESSION – 5:31 P.M.

A motion was made by Mrs. Contessa, 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 in High School North Executive Session Meeting Room, 1245 Old Freehold Road, Toms River, New Jersey, for the purpose of:

Executive Session – To *Include* – HIB Appeal #64413; RICE #16450; Personnel; Legal Litigation #11084, #16704, #14574, #12074; Legal Litigation Update; 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 – 6:33 P.M.

A motion was made by Mr. Capone, seconded by Mrs. Coyne and carried that the Board return to Regular Session at 6:33 P.M.

All members present voting Aye.

PLEDGE OF ALLEGIANCE

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

SUPERINTENDENT COMMENTS

Superintendent Michael Citta welcomed the families and students and those being recognized for all their great achievements this year with graduations, end of the year ceremonies and awards. Superintendent Citta had a moment of silence for a beloved High School East Media Teacher who lost her battle to cancer, his thoughts and prayers are with the family and friends of an exceptional person, Diane Harz, as well as the family and friends of a Cafeteria Playground Aide from East Dover Elementary School who also suddenly passed, Julie Johnson. Superintendent Citta stated their families are in our hearts and prayers during these tragic times. Superintendent Citta thanked the high school representatives Gabriella, Ryan and Sophia for an amazing job as student representatives of our three high schools, for raising the bar for this position, and being great role models for their school, district and wished them the best as they pursue and achieve those dreams they set out for themselves. Superintendent Citta stated how proud he was of them and their fellow 2025 classmates and presented them with a token of appreciation.

STUDENT REPRESENTATIVES

Student Representatives from all three high schools updated Board on the academic and athletic successes taking place at their respective schools, as well as events taking place and fund raising activities.

Ryan Macom, High School East
Gabriela Kostova, High School North

Sophia Citta, High School South

STUDENT/STAFF AWARDS

The list of student, staff and volunteer award recipients is attached to the minutes.

COMMITTEE REPORTS

Budget & Finance Committee – Acting Chair Mrs. Lamb

The Budget and Finance Committee of the Board of Education of the Toms River Regional Schools met on May 14, 2025 at High School North Media Center, Toms River, New Jersey from 5:30 P.M. to 5:36 P.M. The meeting was streamed for public viewing. Acting Committee Chair, Ashley Lamb, 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 on May 5, 2025 and the Star Ledger on May 6, 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, Katie Coyne, Joseph Jubert, Kevin Kidney, Marisa Matarazzo and Paola Pascarella, Superintendent- Michael Citta, Assistant Superintendents- Cara DiMeo and Pat Thomas, Business Administrator- Bill Doering, Board Secretary- Wendy Saxton and Board Attorney- William Burns. 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 \$1,780,277.25 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 \$119,700 for the month of May 2025 (2024-25 cumulative total is \$588,484) and these are also recommended for approval at the regular board meeting.

The committee was then advised that a proposal is being recommended to extend the 5-year lease options for Cellco Partnership d/b/a Verizon Wireless through May of 2052 for the High School East cellular tower. This proposal has been in negotiations for some time now, and has been reviewed extensively by the Board Attorney. The district will receive a \$30,000 signing bonus and the annual rental amount will be increased by CPI, up to 3%, annually (previously we had been seeing rental adjustments every 5 years). The district will continue to receive 35% co-location revenue.

Finally, the committee was advised as to the status of the 2025-26 Budget. At the recommendation of the County Superintendent, Ms. Naples, in her letter dated May 9, 2025, a special board meeting has been scheduled for later this evening at 7:00 PM, whereby a final budget resolution will again be proposed for the 2025-26 budget.

Building & Grounds Committee – Mr. Capone

The Building & Grounds Committee of the Board of Education of Toms River Regional Schools met on May 14th, 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 on May 5, 2025 and the Star-Ledger on May 6, 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, Katie Coyne, Kathy Egan, Joe Jubert, Kevin Kidney, Ashley Lamb, Marisa Matarazzo, Paola Pascarella, Superintendent Mike Citta, Business Administrator William Doering, Assistant Superintendents Cara DiMeo, and Pat Thomas; Manager of Capital Projects

Mark Wagner. The meeting was open to the public. An opportunity for public comment was provided.

NEW PROJECTS

Mr. Wagner noted that a tree located on South Toms River will be removed by district grounds staff. Facilities staff is assisting at HS East that secured a grant to construct an outside classroom. Facilities is reviewing and developing costs and options for roof warranty extensions on the schools currently with Phase II solar. A facilities team met with a Veolia Water representative to review conditions that will require correction over the summer relative to metering. Also noted, classrooms at Hooper Avenue and Walnut Street that had abatement completed last month have now been tiled and are completed by maintenance staff.

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. SITE 196, window replacement at Washington Street and West Dover is completed except for 2 windows for the Washington Street Media Center which the contractor cannot locate. Facilities will work with the contractor and the manufacturer to ensure that they are installed for the start of the school year. All other work associated with the project is completed. District water testing is continuing and will be completed by the deadline. Site 206, Beachwood Partial Roof Replacement had the Pre-Bid meeting held. A good attendance of contractors was present. Bids will be taken on June 6th. Pending favorable results and legal procedures, will hope to award this at the June meeting. Contractor completed an electrical upgrade at East Dover Elementary. Various work orders continue to be worked on and closed out by district staff.

COMMUNICATION

Mr. Wagner noted that the NJ State Department of Education has provided approval for the sale of 1144 Hooper Avenue to the County of Ocean. Conversation with the County Engineer relative to the replacement of a damaged fence at Intermediate East.

Curriculum Committee – Mr. Kidney

The Curriculum Committee of the Board of Education of Toms River Regional Schools met on May 14, 2025, within a virtual live-streamed meeting on the internet, beginning at 5:40 PM.

Committee Member, Kevin Kidney, 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 on May 5, 2025 and The Star Ledger on May 6, 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, Paola Pascarella, Jimmy Capone, Lisa Contessa, Maria Matarazzo and Katie Coyne and Kevin Kidney. 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. Gold provided the BOE with an overview of the anticipated AP Bio pilot that will be implemented at the high school beginning in September 2025, and which will last for the duration of the school year. A question ensued regarding whether there were both digital and paper components and indeed there are.

Personnel Committee – Mrs. Coyne

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 May 14, 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, Ashley Lamb, Board President, Katie Coyne, and Lisa Contessa. Also in attendance were Pat Thomas, Assistant Superintendent, Michael Citta, Superintendent, William Burns, Esq.

The meeting was opened at 5:00 p.m. by Katie Coyne, Michael Citta, Superintendent, discussed with the members, extra-curricular, new hires and rice notices at the board meeting on Wednesday May 21, 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.

ASSISTANT SUPERINTENDENT MRS. CARA DIMEO PRESENTED THE 2023-2024 NEW JERSEY DEPARTMENT OF EDUCATION SCHOOL SELF-ASSESSMENT FOR DETERMINING GRADES UNDER THE ANTIBULLYING BILL OF RIGHTS ACT

APPROVAL OF RESOLUTION FOR THE 2023-2024 NEW JERSEY DEPARTMENT OF EDUCATION SCHOOL SELF-ASSESSMENT FOR DETERMINING GRADES UNDER THE ANTI-BULLYING BILL OF RIGHTS ACT

A motion was made by Ms. Eagan, seconded by Mr. Kidney and carried that the Approval of Resolution for the 2023-2024 New Jersey Department of Education School Self-Assessment for Determining Grades Under the Anti-Bullying Bill of Rights Act be approved.

On roll call following the vote:

Ayes: Jubert, Coyne, Contessa, Eagan, Kidney, Pascarella, Capone, Lamb

Noes: None

Recused: None

Abstained: None

Absent: Matarazzo

APPROVAL OF CATAPULT CONTRACT AGREEMENT FOR NON-PUBLIC TITLE ONE EDUCATIONAL SERVICES EFFECTIVE SEPTEMBER 1, 2025 – JUNE 30, 2026 (ATTACHED)

A motion was made by Mr. Kidney, seconded by Ms. Eagan and carried that the Approval of Catapult Contract Agreement for Non-Public Title One Educational Services Effective September 1, 2025 – June 30, 2026 (Attached) be approved.

On roll call following the vote:

Ayes: Jubert, Coyne, Contessa, Eagan, Kidney, Pascarella, Capone, Lamb

Noes: None

Recused: None

Abstained: None

Absent: Matarazzo

APPROVAL OF TREE OF KNOWLEDGE LEARNING ACADEMY AGREEMENT FOR NON-PUBLIC TITLE ONE EDUCATIONAL SERVICES EFFECTIVE SEPTEMBER 1, 2025 – JUNE 30, 2026 (ATTACHED)

A motion was made by Mrs. Coyne, seconded by Mr. Jubert and carried that the Approval of Tree of Knowledge Learning Academy Agreement for Non-Public Title One Educational Services Effective September 1, 2025 – June 30, 2026 (Attached) be approved.

On roll call following the vote:

Ayes: Jubert, Coyne, Contessa, Eagan, Kidney, Pascarella, Capone, Lamb

Noes: None

Recused: None

Abstained: None

Absent: Matarazzo

**APPROVAL OF TENDER TOUCH EDUCATIONAL SERVICES, LLC
AGREEMENT FOR NON-PUBLIC TITLE ONE EDUCATIONAL SERVICES
EFFECTIVE SEPTEMBER 1, 2025 – JUNE 30, 2026 (ATTACHED)**

A motion was made by Mr. Kidney, seconded by Mr. Capone and carried that the Approval of Tender Touch Educational Services, LLC Agreement for Non-Public Title One Educational Services Effective September 1, 2025 – June 30, 2026 (Attached) be approved.

On roll call following the vote:

Ayes: Jubert, Coyne, Contessa, Eagan, Kidney, Pascarella, Capone, Lamb

Noes: None

Recused: None

Abstained: None

Absent: Matarazzo

**APPROVAL OF ATTACHED CONTRACT RENEWAL AGREEMENT WITH
THE LAKEWOOD STUDENT TRANSPORTATION AUTHORITY (LSTA) FOR
THE 2025-2026 SCHOOL YEAR (ATTACHED)**

A motion was made by Ms. Eagan, seconded by Mrs. Contessa and carried that the Approval of Attached Contract Renewal Agreement with the Lakewood Student Transportation Authority (LSTA) for the 2025-2026 School Year (Attached) be approved.

On roll call following the vote:

Ayes: Jubert, Coyne, Contessa, Eagan, Kidney, Pascarella, Capone, Lamb

Noes: None

Recused: None

Abstained: None

Absent: Matarazzo

**APPROVAL OF RESOLUTION AUTHORIZING THE MEMBERS OF THE
AFFIRMATIVE ACTION TEAM TO CONDUCT THE NEEDS ASSESSMENT
AND DEVELOP A COMPREHENSIVE EQUITY PLAN FOR THE PROPOSED**

COMPREHENSIVE EQUITY PLAN FOR ACADEMIC YEARS 2025-2026 THROUGH 2027-2028

A motion was made by Ms. Eagan, seconded by Mr. Kidney and carried that the Approval of Resolution Authorizing the Members of the Affirmative Action Team to Conduct the Needs Assessment and Develop a Comprehensive Equity Plan for the Proposed Comprehensive Equity Plan for Academic Years 2025-2026 Through 2027-2028 be approved.

On roll call following the vote:

Ayes: Jubert, Coyne, Eagan, Kidney, Pascarella, Capone, Lamb

Noes: Contessa

Recused: None

Abstained: None

Absent: Matarazzo

APPROVAL OF CELLCO PARTNERSHIP d/b/a VERIZON WIRELESS LEASE AMENDMENT THROUGH MAY 22, 2052 (ATTACHED)

A motion was made by Mrs. Coyne, seconded by Ms. Eagan and carried that the Approval of Cellco Partnership d/b/a Verizon Wireless Lease Amendment Through May 22, 2052 (Attached) be approved.

On roll call following the vote:

Ayes: Jubert, Coyne, Contessa, Eagan, Kidney, Pascarella, Capone, Lamb

Noes: None

Recused: None

Abstained: None

Absent: Matarazzo

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

A motion was made by Mrs. Coyne, seconded by Mr. Kidney 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)

April 16, 2025

April 30, 2025

May 14, 2025

22. Approval of Bills:

General		\$	5,126,611.63
Cafeteria		\$	262,393.22
Payroll (Gross)	April 11, 2025	\$	6,291,707.28
(Gross)	April 17, 2025	\$	6,128,000.29

23. Board Secretary's Agenda + Addendum

School Year 2024-2025

Purchases – Pages 1 through 25 - \$ 1,780,277.25

Zero Values	Award of Bids
Student Transportation	Jointures
Resolutions	

School Year 2025-2026

Award of Bids	Contract Extensions
Request for Professional Qualifications	

On roll call following the vote:

Ayes: Jubert, Coyne, Contessa, Eagan, Kidney, Pascarella, Capone, Lamb

Noes: None

Recused: None

Abstained: None

Absent: Matarazzo

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

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

On roll call following the vote:

Ayes: Jubert, Coyne, Contessa, Eagan, Kidney, Pascarella, Capone, Lamb

Noes: None

Recused: None

Abstained: None

Absent: Matarazzo

PERSONNEL AGENDA (# 1-21) + ADDENDUM (# 22-30)

A motion was made by Mr. Capone, seconded by Mrs. Coyne and carried that the following Personnel Agenda (# 1-21) + Addendum (# 22-30) be approved:

PERSONNEL ITEMS 1-21

CERTIFICATED STAFF 1-8:

1. Recommended for Continuing Employment for the School Year 7/1/2025-6/30/2026 Pending 2025-2026 Budget Approval: (Attached)

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

	<u>Change to:</u>	<u>\$</u>
A. <u>Ann C. Gural</u> HSN Spanish	HSN Assistant Principal 7/1/2025 - 6/30/2026	116,000.00
B. <u>Leigh C. Madigan</u> IN Science Gr. 6	IS Assistant Principal 7/1/2025 - 6/30/2026	110,000.00
C. <u>Renee M. Verdon</u> HA+ LDTC	Supervisor of Special Ed 7/1/2025 - 6/30/2026	130,000.00

3. Recommended Salary Adjustments:

		<u>\$</u>
A. <u>Christian M. Kane</u> K-12 Wellness Coach	3/1/2025 - 6/30/2025 (Community Coordinator for Programming @ RWJ Barnabus Field of Dreams Summer 2025 Stipend) *Grant Funded	+10,232.00*

4. Recommended Leave of Absence Requests:

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A.	<u>Employee #17354</u> IS BCBA	Family	5/6/2025 - 6/30/2025 (revised leave start date)
B.	<u>Employee #15270</u> HSE Sped Aut	Maternity	5/10/2025 - 6/30/2025
C.	<u>Employee #12874</u> JAC+ Art	Medical	5/2/2025; 5/7/2005 - 5/8/2025
D.	<u>Employee #16512</u> HSN ESL	Family	5/1/2025
E.	<u>Employee #16669</u> IN Technology	Medical	4/29/2025 (p.m.) 5/6/2025 (p.m.)
F.	<u>Employee #13304</u> IS Sped LLD	Medical Ext.	5/2/2025 - 6/13/2025
G.	<u>Employee #11079</u> IE Social Studies Gr. 6	Family	3/12/2025 - 6/1/2025 (revised leave end date)
H.	<u>Employee #13741</u> HA Art	Family	5/12/2025 (p.m.); 5/13/2025
I.	<u>Employee #16562</u> HSN Sped RR	Family	5/14/2025 (p.m.)
J.	<u>Employee #11950</u> WAL Grade 5	Family	5/29/2025 - 6/13/2025

5. Retirements:

A.	<u>Catherine S Burke</u> JAC+ Art	7/1/2025 (Pending State Approval)
B.	<u>Ulrika Girard</u> HSN Art	7/1/2025

C. Tara L. Petroski 7/1/2025
WAL Sped RR

6. Resignations:

A. Lisa Pedalino 6/30/2025
HA Sped Aut

B. Erin E. Werner 7/1/2025
IN Social Studies Gr. 7

7. Deceased:

A. Employee #13528 5/13/2025
HSE Media Specialist

8. Suspension with pay:

A. Employee #16450 4/18/2025 – 5/9/2025

SUPPORT STAFF 9-19:

9. Recommended for Continuing Employment for the School Year 7/1/2025-6/30/2026 Pending 2025-2026 Budget Approval: (Attached)

10. Recommend Approval of the Resolution for Non Bargaining Unit Employees for the 2025-2026 SY (Attached)

11. Secretarial Services:

A. Recommended Change of Employment:

<u>Lynn M. Ross</u>	<u>Change to:</u>	
Central Registration	Admin Asst. -TREA	\$39,024.00
12 month Secretary	3/1/2025 - 6/30/2025	(Prorated)

B. Rescind Employment Offer:

Jean Letts 5/6/2025
Central Registration
12 month Secretary

12. Special Education Paraprofessionals:

A. Recommended Leave of Absence Requests:

Employee #14116 Family 4/30/2025 – 6/2/2025
HSN Sped Paraprofessional

Employee 15513 Family 5/5/2025 – 5/23/2025
WAL Tier II Paraprofessional

Employee #16742 Family 4/28/2025 – 5/21/2025
BWD Tier II Paraprofessional

Employee #17642 Medical 4/28/2025 – 5/16/2025
HSE Tier II Paraprofessional

B. Resignations:

Saleha Zia 5/14/2025
WAL Tier II Paraprofessional

13. Cafeteria/Playground Aides:

A. Recommended Leave of Absence Requests:

Employee #17345 Personal 5/27/2025 - 6/30/2025
Cedar Grove Ext.

Employee #17376 Personal 5/10/2025 – 6/30/2025
Citta Elem. Ext.

B. Deceased:

Employee #17359 5/7/2025
East Dover

14. Custodial Department:

A. Recommended Leave of Absence Requests:

Employee #17337 Family 5/3/2025 – 5/16/2025
Night Custodian

Employee #17315 Family 5/7/2025 – 5/30/2025
Night Custodian

B. Recommended Change of Employment:

Joseph Apa *Change to:*
CG Night Supervisor IE Night Custodian -\$3,000.00
5/29/2025 – 6/30/2025 (Prorated)

C. Retirement:

Ellen J. Padden 6/1/2025
JAC Custodian

John S. Schweighardt 6/1/2025
IE Night Custodian (Pending State Approval)

D. Recommended for placement on the substitute list at a rate of \$17.22 per hour effective 5/22/2025:

Adan Mendoza

E. Recommended for employment to complete the probationary period:

Effective:

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<u>Irene Campos Garcia</u>	IS Day Custodian	7/1/2025 - 8/20/2025
<u>Cielo E. Ingunza</u>	BWD Night Custodian	7/1/2025 - 8/20/2025

F. Recommended for employment beyond the probationary period:

		<i>Effective Dates:</i>
<u>Freddie H. Williams</u>	HA Head Custodian	5/6/2025 – 6/30/2025
<u>Emmanuel Garcia</u>	JAC Night Custodian	5/23/2025 – 6/30/2025

15. Food Services Department:

A. Resignation:

<u>Samira Abu Eid</u>	6/30/2025
SB Cafeteria Workerular	

16. Maintenance Department:

A. Recommended Leave of Absence Requests:

<u>Employee 17632</u>	Medical	5/1/2025 – 6/30/2025
Tradesman - HVAC		

17. Purchasing Department:

A. Recommended Change of Employment:

	<i>Change to:</i>	
<u>Melanie A. Matlosz-Hon</u>	Director of Purchasing	\$120,000.00
Senior Buyer	7/1/2025 - 6/30/2026	
<u>Melissa K. Friedman</u>	Buyer	\$60,000.00
Junior Buyer	7/1/2025 - 6/30/2026	
<u>Tara R. Stotler</u>	Jr. Buyer	\$52,000.00
Administrative Secretary	7/1/2025 - 6/30/2026	

18. Technology Department:

A. Recommended Change of Employment:

<u>James P. Phillips</u> Network Manager	<u>Change to:</u> Director of Information Systems Technology 7/1/2025 – 6/30/2026	\$115,000.00
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19. Transportation Department:

A. Recommended Leave of Absence Requests:

<u>Employee #15514</u> Sped Bus Attendant	Family	4/16/2025 – 4/17/2025
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B. Recommended for employment beyond the probationary period:

<u>Charles DeLuca</u>	Regular Bus Driver	<u>Effective Dates:</u> 5/23/2025 – 6/30/2025
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C. Recommended for placement on the substitute Bus Driver's list at a rate of \$27.00 per hour effective 5/22/2025:

Gilbert Soden, Jr.

D. Recommended for placement on the substitute Bus Attendant's list at a rate of \$16.00 per hour effective 5/22/2025:

Lori C. Lawlor
Jenna M. Rudd

E. Retirements:

<u>Alyson Crannell</u> Sped Bus Driver	7/1/2025
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Frank J. Fiore 10/1/2025
Sped Bus Driver

Rosann Sasso 10/1/2025
Regular Bus Driver

20. Extracurricular:

A. School Musical Recommendations & Payments Updates (2024 – 2025):

<u>George Powers</u>	HSN Pianist	+\$1,200.00
<u>Zack Bliss*</u>	HSN Technical Director	+\$1,200.00
<u>Brian Strohmets</u>	HSN Orchestra	+\$480.00

**On Approved Sub List*

21. Off Payroll Report (Attached)

PERSONNEL ITEMS 22-30

CERTIFICATED STAFF 22-24:

22. Recommendation for Approval and Authorization to send to the County Superintendent for Approval the attached Central Administration Employment Contracts effective 7/1/2025 - 6/30/2026*:

- A. Cara DiMeo, Assistant Superintendent
- B. William J. Doering, Business Administrator
- C. Patrick M. Thomas, Assistant Superintendent

**pending approval of the 2025-26 school budget*

23. Retirements:

A. Dawn L. Elmo 7/1/2025
BWD Grade 3

24. Recommended Leave of Absence Requests:

- A. Employee #16956 Family 5/22/2025 - 5/30/2025
ND Grade 5
- B. Employee #13741 Family 5/20/2005 - 5/23/2025
HA Art
- C. Employee #12874 Medical 5/12/2025; 5/19/2025;
JAC+ Art 5/20/2025 (p.m.);
5/22/2025

SUPPORT STAFF 25-28:

25. Secretarial Services:

- A. Resignation:

Crista M. Dozier 6/30/2025
HSN Admin Assistant –
TREA

26. Special Education Paraprofessionals:

- A. Recommended Leave of Absence Requests:

Employee #17642 Medical 5/17/2025 – 6/30/2025
HSE Tier II Paraprofessional Ext.

27. Custodial Department:

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

Michael C. Kugel (R) \$36,588.09
HSE Day Custodian 5/22/2025 – 6/30/2025 (Prorated)

28. Transportation Department:

A. Recommended Leave of Absence Requests:

<u>Employee #15514</u>	Family	5/14/2025;
Sped Bus Attendant		5/16/2025 ½ Day PM;
		5/20/2025

29. Extracurricular:

A. Extracurricular New Club Recommendations:

HSS Yoga Club

30. Support Staff Paid Holiday Schedule for 2025-2026 SY (Attached)

On roll call following the vote:

Ayes: Jubert, Coyne, Contessa, Eagan, Kidney, Pascarella, Capone, Lamb

Noes: None

Recused: Jubert #22A; Eagan #22C; Capone #22A

Abstained: None

Absent: Matarazzo

EDUCATIONAL PROGRAMS ITEMS (# 1-8) + ADDENDUM (# 9-10)

A motion was made by Mr. Kidney, seconded by Mrs. Contessa and carried that the following Educational Programs Items (# 1-8) + Addendum (# 9-10) be approved:

EDUCATIONAL PROGRAMS ITEMS 1-8

1. Application for Reimbursement of Professional Graduate Courses (Attached)

2. Donations:

A. Recommend the attached be accepted with thanks.

3. **Educational Activity Requests** (Attached)
4. **Extracurricular:**
 - A. Recommended approval for the High School East Music Department to attend a trip to Nashville and Pigeon Forge Tennessee. The travel dates will be Thursday April 16 (after school) to Tuesday April 21st, 2026. The students will be participating in a historical music experience to enhance student learning and musical skills, as well as performances for our schools performance classes. The trip will be at no cost to the Board of Education.
5. **Graduate Reimbursement** (Attached)
6. **Student Services:**
 - A. Out-of-District Day Placement Requests (Attached)
 - B. Tuition Pupils Sent Requests (Attached)
 - C. Tuition Pupils Received Requests (Attached)
 - D. Out-of-District Extended School Year Placement Requests for the 2025-2026 SY
7. **Recommended Professional Leave Requests** (Attached)
8. **Student HIB Appeal – ID #64413 OVERTURNED**

EDUCATIONAL PROGRAMS ITEMS 9-10

9. **Donations:**
 - A. Recommend the attached be accepted with thanks.
10. **REVISED Educational Activity Requests** (Attached)

On roll call following the vote:

Ayes: Jubert, Coyne, Contessa, Eagan, Kidney, Pascaralla, Capone, Lamb

Noes: None

Recused: None

Abstained: None

Absent: Matarazzo

OLD BUSINESS/NEW BUSINESS

Mr. Kidney thanked Pine Beach administration, teachers and PTO for the phenomenal job they did with the Fun Run.

Mr. Capone congratulated all of the 2025 graduating students.

Mrs. Lamb thanked the amazing staff for their hard work and congratulated the administration who were promoted within the District. Mrs. Lamb discussed the clubs being formed within our schools and noted this cannot be done without a staff member who was willing to volunteer as an advisor and she thanked these volunteers. Mrs. Lamb stated that even though the District moves forward with less, these student activities continue on.

COMMENTS FROM GUESTS AND PRESS – AGENDA ITEMS ONLY *(limited to 5 minutes as per Board Policy # 0167 – Public Participation in Board Meetings)*

None.

MOTION TO ADJOURN

A motion was made by Mrs. Contessa, seconded by Mr. Kidney and carried that the meeting be adjourned at 7:38 P.M.

All members present voting Aye.

Wendy L. Saxton, Board Secretary