

LONG BEACH ISLAND BOARD OF EDUCATION

CLOSED SESSION MINUTES

CONFIDENTIAL

EXECUTIVE MEETING MINUTES OF the April 25, 2023, meeting:

The Long Beach Island Board of Education entered into Executive (closed) Session at 6:03 p.m. in the Media Center of the Ethel A. Jacobsen School, 200 South Barnegat Avenue, Surf City, New Jersey to discuss matters of Personnel, Student Issues, and Attorney/Client Privilege.

"This meeting is hereby called to order. Adequate and electronic notice of this meeting was provided in accordance with the Open Public Meetings Act. The notice has been posted in the Board of Education Office, Ethel A. Jacobsen School building, the Long Beach Island Grade School building and on the district website. The notice was also mailed to *The Press of Atlantic City*, *Asbury Park Press*, and filed with the Municipal Clerks of Barnegat Light, Harvey Cedars, Surf City, Ship Bottom and Long Beach Township."

The following members of the Board of Education were present for the discussion:

ROLL CALL	Dr. Chung	Mrs. Linkewich	Mrs. Wasilewski
	Ms. Conway	Mrs. Raber	Mrs. Hoffacker
	Ms. Hagler	Mr. Schragger	Mrs. Southwick

ABSENT: None

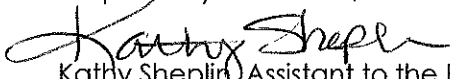
OTHERS PRESENT: Dr. Peter Kopack, Superintendent
Mr. Frank Birney, Principal
Ms. Meghan Lee, School Business Administrator/Board Secretary
Mr. Dennis McKeever, Esq.
Mr. Scott Heiart, Esq. (via phone)

1. ITEMS FOR DISCUSSION

- A. Student Issues
 - 1. Harassment, Intimidation, or Bullying (HIB): Dr. Kopack reported there were no HIB incidents.
 - 2. 2022-2023 Student Safety Data System (SSDS) Report Period 1 (July 1, 2022 to December 31, 2022): Dr. Kopack reported that there were 11 trainings at the EJ School, 9 trainings at the LBI School, 6 district-wide trainings and one half-day suspension.
- B. Personnel
 - 1. Letter of Intent to Retire, D.Y.: Dr. Kopack and Ms. Lee reviewed items 1-5.
 - 2. Letter of Intent to Retire, J.M.
 - 3. Employment of Personnel 2023-2024
 - 4. Leave Request, employee #4524
 - 5. Leave Request, employee #4070
- C. Attorney/Client Privilege
 - 1. Attorney Update: Scott Heiart gave an update on litigation.
 - 2. Attorney Update: Dennis McKeever - no update

2. **ADJOURNMENT FROM EXECUTIVE SESSION:** At 6:15 p.m., a motion was made to adjourn to public session. All in favor.

Respectfully Submitted,



Kathy Shepler, Assistant to the Board Secretary