

LONG BEACH ISLAND BOARD OF EDUCATION

CLOSED SESSION MINUTES

CONFIDENTIAL

EXECUTIVE MEETING MINUTES OF the May 16, 2023, meeting:

The Long Beach Island Board of Education entered into Executive (closed) Session at 6:00 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 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	Ms. Conway	Mrs. Linkewich	Mrs. Wasilewski
	Ms. Hagler	Mrs. Raber	Mrs. Hoffacker
		Mr. Schragger	Mrs. Southwick

ABSENT: Dr. Chung

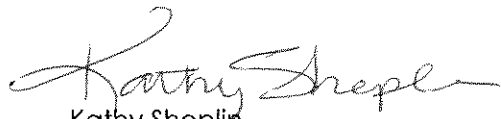
OTHERS PRESENT: Dr. Peter Kopack, Superintendent
Mr. Frank Birney, Principal
Ms. Meghan Lee, School Business Administrator/Board Secretary
Mr. Dennis McKeever, Esq. (arrived at 6:03 p.m.)
Mr. Scott Heiart, Esq. (via phone)

1. ITEMS FOR DISCUSSION

- A. Personnel
 - 1. Employment Contract FB & ML: Dr. Kpack and Ms. Lee reviewed items 1-3.
 - 2. Employment of Facilities Manager
 - 3. Professional Services and CST Contracts 2023-24
- B. Attorney/Client Privilege
 - 1. Attorney Update: Scott Heiart reported that reply papers were filed, and the hearing is scheduled for June 2nd at 9 a.m.
 - 2. Attorney Update: Dennis McKeever - no report

2. **ADJOURNMENT FROM EXECUTIVE SESSION:** At 6:08 p.m., a motion was made to adjourn to public session. All in favor.

Respectfully Submitted,


Kathy Sheplin
Assistant to the Board Secretary