

LONG BEACH ISLAND BOARD OF EDUCATION

CLOSED SESSION MINUTES

CONFIDENTIAL

EXECUTIVE MEETING MINUTES OF the February 15, 2022, meeting:

The Long Beach Island Board of Education entered into Executive (closed) Session at 6:30 p.m. in the Media Center of the Long Beach Island Grade School, 201 20th Street, Ship Bottom, 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. Hoffacker	Mrs. Wasilewski
	Ms. Conway	Mrs. Linkewich	Mrs. Raber
	Ms. Hagler	Mr. Schragger	Mrs. Southwick

ABSENT: None

OTHERS PRESENT: Dr. Peter Kopack, Superintendent
Mr. Frank Birney, Principal
Ms. Chris Kelly, School Business Administrator/Board Secretary
Ms. Meghan Lee, Assistant BA
Mr. Anthony Sciarillo, Esq.

1. ITEMS FOR DISCUSSION

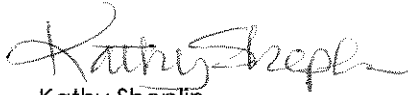
- A. Student Issues
 - 1. Harassment, Intimidation, and Bullying (HIB) Dr. Kopack reviewed the report.
- B. Personnel
 - 1. Letter of Intent to Retire, CK: Board Members congratulated Ms. Kelly and thanked her for her service.
 - 2. Payroll/Health Benefits/Personnel Coordinator, LF: Ms. Kelly reviewed candidate qualifications.
 - 3. Confidential Secretary Job Description: Dr. Kopack reviewed the job description.
- C. Attorney/Client Privilege
 - 1. Attorney Update: Long Beach Island Grade School Sale - Mr. Sciarillo gave an update.
 - 2. Ship Bottom Property - Update - No update

Additional Item Discussed:

- QSAC review
- Mask mandate expiration/School Safety Plan

2. **ADJOURNMENT FROM EXECUTIVE SESSION:** At 6:48 p.m., a motion was made to adjourn to public session. All in favor.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Kathy Sheplin".

Kathy Sheplin
Assistant to the Board Secretary