

## LONG BEACH ISLAND BOARD OF EDUCATION

### CLOSED SESSION MINUTES

#### CONFIDENTIAL

#### EXECUTIVE MEETING MINUTES OF the March 22, 2022, meeting:

The Long Beach Island Board of Education entered into Executive (closed) Session at 6:33 p.m. in the Media Center of the Long Beach Island Grade School, 201 20<sup>th</sup> 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:

|                  |                                   |                |                 |
|------------------|-----------------------------------|----------------|-----------------|
| <b>ROLL CALL</b> | Dr. Chung                         | Mrs. Hoffacker | Mrs. Wasilewski |
|                  | Ms. Conway                        | Mrs. Linkewich | Mrs. Raber      |
|                  | Ms. Hagler (arrived at 6:56 p.m.) |                | Mrs. Southwick  |

**ABSENT:** Mr. Schragger

**OTHERS PRESENT:** Dr. Peter Kopack, Superintendent  
Ms. Chris Kelly, School Business Administrator/Board Secretary  
Ms. Meghan Lee, Assistant BA  
Mr. Anthony Sciarillo, Esq.  
Mr. Scott A. Heiart, Esq. via telephone

#### 1. ITEMS FOR DISCUSSION

- A. Student Issues
  - 1. Harassment, Intimidation, and Bullying (HIB): Dr. Kopack reviewed the report.
- B. Personnel
  - 1. Revised Leave Request, Employee #4515: Dr. Kopack reviewed items 1-6.
  - 2. Preschool Leave Replacement Teacher, R.T.
  - 3. Paraprofessional PT to FT, J.H.
  - 4. Leave Request, Employee #4511
  - 5. Revised Letter of Intent to Retire, M.Y.
  - 6. Confidential Secretary - CST/Registrar, E.P.
  - 7. Business Administrator Position - ML: Mr. Sciarillo stated that it is not required to post the position.
- C. Negotiations
  - 1. MOA - Negotiations Committee Reviewed
- D. Attorney/Client Privilege
  - 1. Attorney Update: - Mr. Heiart gave an update.

2. **ADJOURNMENT FROM EXECUTIVE SESSION:** At 6:58 p.m., a motion was made to adjourn to public session. All in favor.

Respectfully Submitted,



Kathy Sheplin  
Assistant to the Board Secretary