

LONG BEACH ISLAND BOARD OF EDUCATION

CLOSED SESSION MINUTES

CONFIDENTIAL

EXECUTIVE MEETING MINUTES OF the June 13, 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.

Board President, Colette Southwick, called the meeting to order.

"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 (arrived @ 6:43 p.m.)		
	Mr. Schragger	Mrs. Southwick	

ABSENT: None

OTHERS PRESENT: Dr. Peter Kopack, Superintendent
Ms. Chris Kelly, School Business Administrator/Board Secretary
Ms. Meghan Lee, Assistant BA
Chief Potter, Ship Bottom Police Department (arrived @ 6:51 p.m.)

1. ITEMS FOR DISCUSSION

- A. Student Issues
 - 1. Harassment, Intimidation, and Bullying (HIB): Dr. Kopack reviewed the report.
 - 2. 2021-2022 Student Safety Data System (SSDS) Report Period 1 (July 1, 2021 to December 31, 2021): Dr. Kopack reported that there was one incident leading to removal, 9 EJ School HIB trainings, 8 LBI School HIB trainings, and 3 district-wide HIB trainings.
 - 3. Safety and Security: Chief Potter from the Ship Bottom Police Department reviewed safety suggestions for the 2022-23 school year.
- B. Personnel - Dr. Kopack reported on items 1-4
 - 1. Letter of Resignation, MC
 - 2. Leave of Absence: Employee #4023
 - 3. Employment of Personnel
 - a. ESSR Teachers, AA and RT: A consensus was taken on an increase of salary for RT. The consensus was yes. A consensus was taken on step increase. The consensus was step 13. The Board voted during open session
 - b. Treasurer of School Monies, SB - the Board voted during open session
 - 4. Salary Adjustments - motion on regular agenda reflects correction
- C. Attorney/Client Privilege
 - 1. Attorney Update: Mr. Sciarillo - no update
 - 2. Professional Appointments 2022-2023 - on agenda for approval

2. **ADJOURNMENT FROM EXECUTIVE SESSION:** At 7:01 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