LONG BEACH ISLAND BOARD OF EDUCATION

CLOSED SESSION MINUTES

CONFIDENTIAL
EXECUTIVE MEETING MINUTES OF the August 16, 2022, meeting:

The Long Beach Island Board of Education entered into Executive (closed) Session at 6:48 p.m. (quorum at 6:45 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 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. Linkewich	Mrs. Southwick
	Ms. Conway	Mr. Schragger	
	Mrs. Hoffacker	Mrs. Wasilewski	

ABSENT: Ms. Hagler, Mrs. Raber

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

1. **ITEMS FOR DISCUSSION**

   A. Personnel
      1. Resignations - PreK and Paraprofessional: Dr. Kopack and Mr. Birney reviewed items 1-3.
      2. Staff reassignments (PreK and 5th Grade)
      3. Unpaid leave request, Employee #4166

   B. Attorney/Client Privilege
      1. Long Beach Island Grade School Sale: Mr. McKeever gave an update

2. **ADJOURNMENT FROM EXECUTIVE SESSION:** At 6:57 p.m., a motion was made to adjourn to public session. All in favor.

Respectfully Submitted,

Kathy Sheplin
Assistant to the Board Secretary