

LONG BEACH ISLAND BOARD OF EDUCATION

CLOSED SESSION MINUTES

CONFIDENTIAL

EXECUTIVE MEETING MINUTES OF the September 20, 2022 meeting:

The Long Beach Island Board of Education entered into Executive (closed) Session at 5:31 p.m. in the Media Center of the Long Beach Island Grade School, 201 20th Street, Ship Bottom, New Jersey to discuss matters of Student Issues, 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. Hoffacker	Mrs. Wasilewski
	Ms. Conway	Mrs. Linkewich	Mrs. Raber
	Ms. Hagler (left meeting at 6:05 p.m. returned at 6:33 p.m.)		
		Mr. Schragger	Mrs. Southwick

ABSENT: None

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

1. ITEMS FOR DISCUSSION

- A. Student Issues
 - 1. Harassment, Intimidation, and Bullying (HIB): Dr. Kopack reviewed the report and gave an update on social/emotional and team building activities.
 - 2. Safety and Security: Dr. Kopack reported that SRO officers are assigned to both schools.
- B. Personnel
 - 1. Part-time Paraprofessional, SM: Dr. Kopack and Mr. Birney reviewed items 1 and 2.
 - 2. Unpaid Leave Requests, Employee #4496 and #4470
- C. Attorney/Client Privilege
 - 1. Attorney Update: Scott Heiari gave an update on litigation and reviewed depositions.
 - 2. Attorney Update: Dennis McKeever reviewed the real estate purchase agreement and answered questions from the Board.

2. **ADJOURNMENT FROM EXECUTIVE SESSION:** At 6:52 p.m., a motion was made to adjourn to public session. All in favor.

Respectfully Submitted,

A handwritten signature in cursive script, reading "Kathy Sheplin".

Kathy Sheplin
Assistant to the Board Secretary