

LONG BEACH ISLAND BOARD OF EDUCATION

CLOSED SESSION MINUTES

CONFIDENTIAL

EXECUTIVE MEETING MINUTES OF the October 25, 2022 meeting:

The Long Beach Island Board of Education entered into Executive (closed) Session at 6:32 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 (arrived at 6:37)
	Ms. Hagler	Mr. Schragger	Mrs. Southwick

ABSENT: None

OTHERS PRESENT: Dr. Peter Kopack, Superintendent
Mr. Frank Birney, Principal
Ms. Meghan Lee, School Business Administrator/Board Secretary (arrived at 6:37)
Mr. Dennis McKeever, Esq.

1. ITEMS FOR DISCUSSION

- A. Student Issues
 1. Harassment, Intimidation, and Bullying (HIB): Dr. Kopack gave a report and an update on ongoing training.
 2. HIB Self-Evaluation 2021-2022: Dr. Kopack reviewed.
- B. Personnel
 1. Unpaid Leave Request, Employee #4501: Dr. Kopack reviewed the request.
 2. Superintendent Evaluation: Dr. Kopack reviewed his goals, and Mrs. Southwick explained the evaluation process.
 3. BOE Self-Evaluation (due November BOE meeting): Mrs. Southwick asked that all forms be returned at the November 15th meeting.
- C. Attorney/Client Privilege
 1. Attorney Update: Dennis McKeever gave an update on the purchase agreement, ongoing litigation, and answered questions from the Board.

Additional Items Discussed:

- Dr. Kopack reported on the spring 2022 NJSLA Assessment results
- Calendar revision

2. **ADJOURNMENT FROM EXECUTIVE SESSION:** At 7:07 p.m., a motion was made to adjourn to public session. All in favor.

Respectfully Submitted,


Kathy Sheplin
Assistant to the Board Secretary