

LONG BEACH ISLAND BOARD OF EDUCATION

CLOSED SESSION MINUTES

CONFIDENTIAL

EXECUTIVE MEETING MINUTES OF the December 6, 2022, meeting:

The Long Beach Island Board of Education entered into Executive (closed) Session at 5:30 p.m. in the Conference Room of the Ethel A. Jacobsen School, 200 South Barnegat Avenue, Surf City, 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:

ROLL CALL	Ms. Conway	Mrs. Hoffacker	Mrs. Wasilewski
	Ms. Hagler	Mrs. Linkewich	Mrs. Southwick
		Mr. Schragger	

ABSENT: Dr. Chung, Mrs. Raber

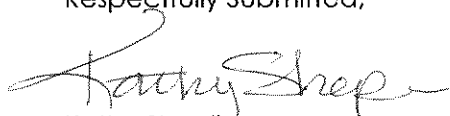
OTHERS PRESENT: Dr. Peter Kopack, Superintendent (via phone)
Mr. Frank Birney, Principal
Ms. Meghan Lee, School Business Administrator/Board Secretary
Mr. Dennis McKeever, Esq.
Mr. Scott Heiart, Esq. (via phone)

1. ITEMS FOR DISCUSSION

- A. Student Issues
 - 1. Harassment, Intimidation, and Bullying (HIB): Mr. Birney reported that there were no incidents.
 - 2. 2021-2022 Student Safety Data System (SSDS) Report Period 2: Mr. Birney reviewed the report.
- B. Personnel
 - 1. BOE Self-Evaluation: Mrs. Southwick announced that this is the last chance to submit evaluations.
 - 2. Minimum Wage Increase: Ms. Lee reviewed increases.
 - 3. Addendum Item: Leave of Absence Request, Employee #4351
- C. Attorney/Client Privilege
 - 1. Attorney Update: Scott Heiart gave an update on litigation.
 - 2. Attorney Update: Dennis McKeever - no update

2. **ADJOURNMENT FROM EXECUTIVE SESSION:** At 5:49 p.m., a motion was made to adjourn to public session. All in favor.

Respectfully Submitted,



Kathy Sheplin
Assistant to the Board Secretary