

LONG BEACH ISLAND BOARD OF EDUCATION

CLOSED SESSION MINUTES

CONFIDENTIAL

EXECUTIVE MEETING MINUTES OF the January 26, 2021, meeting:

The Long Beach Island Board of Education entered into Executive (closed) Session at 6:00 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.

"This is to advise those present at this meeting of the Board of Education of the Long Beach Island Consolidated School District, in the County of Ocean, that 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 and 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 *The Sandpaper*, 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:

PRESENT:	Mrs. Bowker	Mrs. Hoffacker	Mrs. Wasilewski
	Dr. Chung	Mrs. Linkewich	Mrs. Southwick
	Ms. Hagler	Mrs. Raber	

ABSENT: Mr. Schragger

OTHERS PRESENT: Dr. Peter Kopack, Superintendent
Mr. Frank Birney, Principal
Ms. Chris Kelly, School Business Administrator/Board Secretary
Ms. Meghan Lee, Assistant BA
Ms. Shelley Smith, Tech Coordinator

1. ITEMS FOR DISCUSSION

A. Personnel

1. Contract, C.K.: Ms. Kelly reviewed the change to her contract - part-time 3 days/week, 60% of current salary, approved by the County and advertised (schedule Tuesday and Thursday in office, Wednesday, remote)
2. Unpaid Leave Request, Employee #4491: Dr. Kopack and Mr. Birney explained the reason for the leave request.

B. Student Issues

1. Harassment, Intimidation, and Bullying (HIB): Dr. Kopack reported that there were no incidents. He reported on professional development/training which was provided for parents, staff, and students. Ms. Kelly reported that it is required by law that the Board accept the HIB report, but noted that the report is confidential.

C. Attorney/Client Privilege:





2. **ADJOURNMENT FROM EXECUTIVE SESSION**

At 6:17 p.m. the Board adjourned to public session. All in favor.

Respectfully Submitted,

Kathy Sheplin
Assistant to the Board Secretary