LONG BEACH ISLAND BOARD OF EDUCATION
BOARD MEETING AGENDA
April 13, 2021
Long Beach Island Grade School Media Center (virtual)
Special Executive (Closed) Session Meeting 4:00 PM

PUBLIC MEETING MINUTES

1. **CALL TO ORDER:** The Board of Education of the Long Beach Island School District, Ocean County, met in the Media Center of the Long Beach Island Grade School, 201 20th Street, Ship Bottom, New Jersey on April 13, 2021.

Board President, Colette Southwick, called the meeting to order at 4:05 p.m. and read the following statement:

"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* and filed with the Municipal Clerks of Barnegat Light, Harvey Cedars, Surf City, Ship Bottom and Long Beach Township."

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

Mrs. Bowker (arrived @ 4:14 p.m.)		Mrs. Hoffacker
Dr. Chung	Mrs. Linkewich	Mr. Schragger
Ms. Hagler	Mrs. Raber	Mrs. Southwick

ABSENT: Mrs. Wasilewski

OTHERS PRESENT:
Dr. Peter Kopack, Superintendent
Mr. Frank Birney, Principal (Virtual)
Ms. Chris Kelly, School Business Administrator/Board Secretary
Ms. Meghan Lee, Assistant BA
Mr. Anthony Sciarrillo, Esq.
Ms. Shelley Smith, Technology Coordinator

4. **EXECUTIVE SESSION**

Motion by Brielle Hoffacker, second by Kristy Raber to approve the following:

Resolved by the Long Beach Island Board of Education to enter into a closed executive session for the purpose of discussing the matters checked below. Action may be taken when the Board of Education returns to Public Session. The matter will be disclosed to the public when the reason for the executive session no longer exists.

(Check as applicable):

_____ Matters Involving Personnel
_____ Pending or anticipated contractual Matters
_X_ Matters covered by attorney-client privilege
_____ Pending or anticipated Litigation
_____ Protection of the safety or property of the public
_____ Collective Negotiations and/or negotiations of terms/conditions of employees of BOE
_____ Matters rendered confidential by state or federal law
_____ Matters that would constitute an unwarranted Invasion of privacy
_____ Possible imposition of a civil penalty or suspension

Mrs. Southwick stated that the Board will return to public session in approximately 45 minutes.

Upon a roll call vote, motion carried:
Ayes(6): Dr. Chung, Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mrs. Raber, Mrs. Southwick
Nays(1): Mr. Schragger
Abstain: 0

The Board entered into Executive Session at 4:07 p.m.

Motion by Brielle Hoffacker, second by Kristy Raber to return to public session:

Upon a roll call vote, motion carried:
Ayes(8): Mrs. Bowker, Dr. Chung, Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mrs. Raber, Mr. Schragger, Mrs. Southwick
Nays: 0
Abstain: 0

The Board returned to public session at 4:58 p.m.

5. **UNFINISHED/NEW BUSINESS**

Motion by Breille Hoffacker, second by Eileen Bowker to approve the following:

A. Appointment of Special Counsel - Condemnation, Zoning, Land Use & Related Advice
Whereas, there exists a need for Special Counsel and,

Whereas, funds are available for this purpose;

NOW, THEREFORE, BE IT RESOLVED, by the Long Beach Island Board of Education that, Carlin & Ward, Licensed Legal firm for the state of New Jersey is hereby appointed to conduct legal services from April 13, 2021 through June 30, 2021 related to the disposition of the Long Beach Island Grade School Property at a blended hourly rate of $275.00

Upon a roll call vote, motion carried:
Ayes(6): Mrs. Bowker, Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mrs. Raber, Mrs. Southwick
Nays(1): Mr. Schragger (Mr. Schragger stated that his no vote was not due to the ability of the attorneys, but was due to the overall strategy described.)
Abstain: Dr. Chung

Motion by Kelly Linkewich, second by Eileen Bowker to approve the following:

B. Appointment of Special Counsel - Planning Support & Testimony
Whereas, there exists a need for Special Counsel and,

Whereas, funds are available for this purpose;

NOW, THEREFORE, BE IT RESOLVED, by the Long Beach Island Board of Education that, Creigh Rahenkamp & Associates, LLC, Licensed Legal firm for the state of New Jersey is hereby appointed to conduct legal services from April 13, 2021 through June 30, 2021 related to the disposition of the Long Beach Island Grade School Property at a fixed fee of $2,500. Work beyond the initial Letter Summary would be at a Principal rate of $245.00 an hour.

Upon a roll call vote, motion carried:
Ayes(6): Mrs. Bowker, Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mrs. Raber, Mrs. Southwick
Nays(1): Mr. Schragger
Abstain: Dr. Chung

6. **PUBLIC COMMENT:** None

7. **ADJOURNMENT**

At 5:03 p.m., a motion was made by Brielle Hoffacker, second by Kelly Linkewich to adjourn. All in favor.

Mrs. Southwick reported that the next meeting is scheduled for April 20, 2021 at 7 p.m. She also noted that the time may be changed.

Respectfully Submitted,

Kathy Sheplin
Assistant to the Board Secretary