

LONG BEACH ISLAND BOARD OF EDUCATION

CLOSED SESSION MINUTES

CONFIDENTIAL

EXECUTIVE MEETING MINUTES OF the April 13, 2021, meeting:

The Long Beach Island Board of Education entered into Executive (closed) Session at 4:09 p.m. in the Media Center of the Long Beach Island Grade School, 201 20th Street, Ship Bottom, New Jersey to discuss matters of 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* 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	Mrs. Bowker (arrived @ 4:14 p.m.)	Mrs. Hoffacker
	Dr. Chung	Mrs. Linkewich
	Ms. Hagler	Mrs. Raber
		Mr. Schragger
		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 Sciarillo, Esq.
Mr. William Ward, Esq. (Carlin & Ward Attorneys at Law) - Virtual
Mr. Scott Heiart, Esq. (Carlin & Ward Attorneys at Law) - Virtual
Mr. Creigh Rahenkamp, Professional Planner (Rahenkamp & Associates, LLC)
- Virtual

1. ITEMS FOR DISCUSSION

A. Attorney/Client Privilege

1. Property Disposition Bid acceptance / rejection (bid attached): Mr. Sciarillo said the bid is still under review, and he will present his analysis at the April 20th meeting.
2. Discussion with Carlin & Ward proposed Special Counsel for the Property Disposition (Retainer attached):

Mr. Sciarillo introduced Mr. Ward and Mr. Heiart and explained their background and

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

3. Appointment of Planner to work with Carlin & Ward: Rahenkamp & Associates, LLC

2. **ADJOURNMENT FROM EXECUTIVE SESSION**

At 4:56 p.m., a motion was made by Brielle Hoffacker, second by Eileen Bowker to adjourn to public session. All in favor.

Respectfully Submitted,

Kathy Sheplin
Assistant to the Board Secretary