

LONG BEACH ISLAND BOARD OF EDUCATION
BOARD MEETING AGENDA
June 1, 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/virtually of the Long Beach Island Grade School, 201 20th Street, Ship Bottom, New Jersey on June 1, 2021.

Board President, Colette Southwick, called the meeting to order at 4:01 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**

PRESENT Mrs. Southwick

PRESENT REMOTELY

Dr. Chung	Mrs. Hoffacker	Mrs. Raber
Ms. Hagler	Mrs. Linkewich	

ABSENT: Mrs. Bowker, Mr. Schragger, 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. (Virtual)
Ms. Shelley Smith, Technology Coordinator

4. **EXECUTIVE SESSION**

Motion by Kelly Linkewich, second by Brielle Hoffacker 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
- ☒ 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 5-10 minutes.

Upon a roll call vote, motion carried:

Ayes(6): Dr. Chung, Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mrs. Raber, Mrs. Southwick
Nays: 0
Abstain: 0

The Board entered into Executive Session at 4:11 p.m.

The Board returned to public session at 4:37 p.m.

5. **UNFINISHED/NEW BUSINESS**

A. Board Discussion: Masks

Board members discussed sending a letter to Governor Murphy with regard to masks. After discussion, the following motion was made:

Motion by Kelly Linkewich, second by Danielle Hagler to approve the following:

Resolved that the Long Beach Island Board of Education authorizes a letter to be sent to Governor Murphy outlining the Board's position with respect to masks when reopening in the fall.

Upon a roll call vote, motion carried:

Ayes(5): Dr. Chung, Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mrs. Southwick
Nays: 0
Abstain: Mrs. Raber

Motion by Kristy Raber, second by Kelly Linkewich to approve the following:

Resolved that the Long Beach Island Board of Education authorize Mr. Anthony Sciarillo of Sciarillo, Cornell, Merlino, McKeever & Osborne, LLC to negotiate the sale of the Long Beach Island Grade School and property appurtenant to it.

Upon a roll call vote, motion carried:

Ayes(5): Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mrs. Raber, Mrs. Southwick
Nays: 0
Abstain: Dr. Chung

6. **PUBLIC COMMENT:** None

7. **ADJOURNMENT**

At 4:44 p.m., a motion was made by Kristy Raber, second by Brielle Hoffacker to adjourn. All in favor.

Respectfully Submitted,



Kathy Sheplin
Assistant to the Board Secretary