

LONG BEACH ISLAND BOARD OF EDUCATION

CLOSED SESSION MINUTES

CONFIDENTIAL

EXECUTIVE MEETING MINUTES OF the June 14, 2021, meeting:

The Long Beach Island Board of Education entered into Executive (closed) Session at 6:31 p.m. in the Media Center of the Long Beach Island Grade School, 201 20th Street, Ship Bottom, New Jersey to discuss matters of Student Issues, Personnel, 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	Mrs. Bowker	Mrs. Hoffacker	Mr. Schragger
	Dr. Chung	Mrs. Linkewich	Mrs. Wasilewski
	Ms. Hagler	Mrs. Raber	Mrs. Southwick

ABSENT: None

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

1. ITEMS FOR DISCUSSION

- A. Student Issues
 - 1. Harassment, Intimidation, and Bullying (HIB): Dr. Kopack reported that there were no HIB incidents, one suspension, and ongoing professional development.
- B. Personnel
 - 1. Summer Positions: Dr. Kopack reviewed summer programs, positions and transportation.
 - 2. Salary Adjustment - [REDACTED] Ms. Kelly explained.
 - 3. Contract, [REDACTED]
 - 4. COVID Paid Leave Act - January 2021-March 2021: Ms. Kelly explained the program and district eligibility. The Board will discuss at the July meeting.
- C. Attorney/Client Privilege
 - 1. Long Beach Island Grade School Sale - Update (Dennis McKeever, Esq.): Mr. McKeever reported on bid status.
 - 2. Ship Bottom Property - Update / Next Steps (Scott Heiart, Esq.): Mr. Heiart reported on complaint status and timeline.
 - 3. Professional Appointments for 2021-2022 (not on 6-14 agenda)
 - a. Attorney
 - b. Architect of Record
 - c. School Auditor

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2. **ADJOURNMENT FROM EXECUTIVE SESSION:** At 6:54 p.m., a motion was made by Marilyn Wasilewski, second by Kristy Raber to adjourn to public session. All in favor.

Respectfully Submitted,


Kathy Sheplin
Assistant to the Board Secretary