LONG BEACH ISLAND BOARD OF EDUCATION

CLOSED SESSION MINUTES

CONFIDENTIAL
EXECUTIVE MEETING MINUTES OF the July 20, 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 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	Dr. Chung	Mrs. Linkewich	Mrs. Southwick
	Ms. Hagler	Mr. Schragger	
	Mrs. Hoffacker	Mrs. Wasilewski	

ABSENT: Mrs. Bowker, Mrs. Raber

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

1. **ITEMS FOR DISCUSSION**

   A. Personnel
      1. Contract, employee # 4443: Mr. Sciarillo reviewed the contract and related statutes.
      2. Retirement, employee #4314: Dr. Kopack reported on/explained items 2-5.
      3. Resignation, employee # 4416
      4. Full-time Preschool Teacher
      5. Realignment of Employee
      6. COVID Paid Leave Act - January 2021-March 2021: Ms. Kelly reviewed and the Board discussed.

   B. Attorney/Client Privilege
      1. Ship Bottom Property - Update (Scott Heiart, Esq.): Mr. Heart reported on complaint status and timeline.
      2. Long Beach Island Grade School Sale - Update (Tony Sciarrillo, Esq.): Mr. Sciarrillo reported on bid status.
      3. Professional Appointments for 2021-2022: Dr. Kopack reviewed appointments, and Mr. Sciarrillo answered questions from the Board.
         a. Attorney
         b. Architect of Record
         c. School Auditor
         d. Special Counsel

Additional Items Discussed:

- Supplemental bill list
- Engineer report - temporary shoring

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

Respectfully Submitted,

Kathy Sheplin
Assistant to the Board Secretary