

LONG BEACH ISLAND BOARD OF EDUCATION

CLOSED SESSION MINUTES

CONFIDENTIAL

EXECUTIVE MEETING MINUTES OF the August 17, 2021, meeting:

The Long Beach Island Board of Education entered into Executive (closed) Session at 6:30 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, Student Issues, 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	Ms. Hagler	Mrs. Hoffacker	Mr. Schragger
	Mrs. Linkewich	Mrs. Wasilewski	Mrs. Southwick

ABSENT: Mrs. Bowker, Dr. Chung, Mrs. Raber

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

1. ITEMS FOR DISCUSSION

- A. Personnel
 1. Part-time Preschool Teacher: Dr. Kopack and Mr. Birney reviewed the candidate's qualifications
 2. Webmaster Stipend: Dr. Kopack explained items 2 and 3.
 3. Curriculum Writing
- B. Attorney/Client Privilege
 1. Ship Bottom Property - Update (Scott Heiart, Esq.): Mr. Heiart reported on complaint status and timeline.
 2. Attorney Update - Mr. Sciarillo
 - a. Long Beach Island Grade School Sale: Mr. Sciarillo reported on bid process/status.
 - b. Authorization to negotiate: The resolution was reviewed and discussed, and the board discussed and agreed that the BOE President would be included in all discussions at step 2.
- C. Student Issues - Executive Order 251: The proposed resolution was reviewed and discussed.

Additional Items Discussed:

- Mask mandate

2. **ADJOURNMENT FROM EXECUTIVE SESSION:** At 7:03 p.m., a motion was made to adjourn to public session. All in favor.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Kathy Sheplin".

Kathy Sheplin
Assistant to the Board Secretary