LONG BEACH ISLAND BOARD OF EDUCATION

CLOSED SESSION MINUTES

CONFIDENTIAL
EXECUTIVE MEETING MINUTES OF the September 21, 2021, meeting:

The Long Beach Island Board of Education entered into Executive (closed) Session at 6:32 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	Mrs. Hoffacker	Mr. Schragger	Mrs. Wasilewski
	Dr. Chung	Mrs. Linkewich	Mrs. Southwick
	Ms. Hagler	Mrs. Raber	

ABSENT: Mrs. Bowker

OTHERS PRESENT: Dr. Peter Kopack, Superintendent
Mr. Frank Birney, Principal
Ms. Chris Kelly, School Business Administrator/Board Secretary
Meghan Lee, Assistant School Business Administrator
Mr. Anthony Sciarrillo, 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.

   B. Personnel
      1. Unpaid leave request employee #4166: Dr. Kopack reviewed the request.
      2. Superintendent Evaluation: Mr. Birney, Ms. Kelly, and Ms. Lee left the meeting at 6:34 and returned at 6:36 p.m. In their absence, Mr. Sciarrillo explained the procedure.
      3. BOE Self-Evaluation: Mrs. Southwick explained the procedure.

   C. Attorney/Client Privilege
      1. Ship Bottom Property - Update (Scott Heiart, Esq.): Mr. Heiart reported on complaint status, counterclaim, and timeline.
      2. Attorney Update - Mr. Sciarrillo
         a. Long Beach Island Grade School Sale: Mr. Sciarrillo gave an update on a potential offer.

2. **ADJOURNMENT FROM EXECUTIVE SESSION:** At 6:58 p.m., a motion was made to adjourn to public session. All in favor.

Respectfully Submitted,

Kathy Sheplin

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Assistant to the Board Secretary