

LONG BEACH ISLAND BOARD OF EDUCATION

CLOSED SESSION MINUTES

CONFIDENTIAL

EXECUTIVE MEETING MINUTES OF the October 19, 2021, meeting:

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

ABSENT: Mrs. Raber

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 Sciarillo, 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 and that staff received HIB professional development.
 - 2. 2020-2021 Student Safety Data System (SSDS) Report Period 2 (January 1, 2021 to June 30, 2021): Dr. Kopack reported that there was 1 HIB Alleged, 3 Other Incidents Leading to Removal, and 3 trainings.
- B. Personnel
 - 1. Superintendent Evaluation: At 6:34 p.m. Ms. Kelly, Ms. Lee, Mr. Birney, and Ms. Sheplin were excused from the discussion. They returned to the meeting at 6:43 p.m.
 - 2. BOE Self-Evaluation: Mrs. Southwick asked that forms be returned to her by the next meeting.
 - 3. Stipend Position - COVID Coordinator: Dr. Kopack reviewed the position.
- C. Attorney/Client Privilege
 - 1. Ship Bottom Property - Mr. Heart, Esq. provided an update.

The Board will return to Executive Session to discuss Attorney/Client Privilege items 2 and 3.

At 7:09 p.m., a motion was made to adjourn to public session. All in favor.

At 7:55 p.m., the Board returned to Executive Session to discuss the following:

2. Attorney Update: - Mr. Sciarrillo gave an update
3. Confidentiality Reminder & Sharing of Executive Session Minutes: Mrs. Southwick reviewed confidentiality protocols.

Additional Item Discussed:

- Ethics Complaint

2. **ADJOURNMENT FROM EXECUTIVE SESSION:** At 8:08 p.m., a motion was made to adjourn to public session. All in favor.

Respectfully Submitted,



Kathy Sheplin
Assistant to the Board Secretary