LONG BEACH ISLAND BOARD OF EDUCATION

CLOSED SESSION MINUTES

CONFIDENTIAL
EXECUTIVE MEETING MINUTES OF the December 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 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	Mr. Schragger
	Dr. Chung	Mrs. Linkewich	Mrs. Southwick
	Ms. Hagler	Mrs. Raber	

ABSENT: Mrs. Wasilewski

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

1. **ITEMS FOR DISCUSSION**

   A. Student Issues
      1. Harassment, Intimidation, and Bullying (HIB): Dr. Kopack reviewed the HIB report.

   B. Personnel
      1. Superintendent Evaluation: Mrs. Southwick reported that it was completed, and she will give Dr. Kopack a copy of the report.
      2. BOE Self-Evaluation: Mrs. Southwick reported that the evaluation was complete, and results were reviewed with the Board.
      3. NJSLA Test Coordinators Stipend (Spring 2022): Dr. Kopack explained the stipends.
      4. Leave Request, employee #4515: Dr. Kopack reported on the leave request.

   C. Attorney/Client Privilege
      1. Ship Bottom Communication Received 12/7: The letter from Ship Bottom was discussed.
      2. Attorney Update: Long Beach Island Grade School Sale - Mr. Sciarrillo gave an update.
      3. Attorney Proposal: Carlin & Ward (agenda item): Ms. Kelly reviewed the proposal.
      4. Architect Proposal: Spiezle (agenda item): Ms. Kelly explained the work needed, project cost, and need for an architect.

Additional Item Discussed: Attorney update on litigation - No report

2. **ADJOURNMENT FROM EXECUTIVE SESSION:** At 6:47 p.m., a motion was made to adjourn to public session. All in favor.

Respectfully Submitted,

Kathy Sheplin
Assistant to the Board Secretary