

LONG BEACH ISLAND BOARD OF EDUCATION

Long Beach Island, New Jersey

REORGANIZATION/REGULAR MEETING

January 2, 2020

Long Beach Island Grade School Media Center

Public Session 6:00 PM (Swearing in of Board Members) - Executive (Closed) Session immediately followed
Reorganization/Regular (Public) Session Resumed at 7:00 PM

PUBLIC MEETING MINUTES

1. **CALL TO ORDER:** The Board of Education of the Long Beach Island School District, Ocean County, met in the Media Center of the Long Beach Island Grade School, 201 20th Street, Ship Bottom, New Jersey on January 2, 2020.

School Business Administrator/Board Secretary, Chris Kelly, called the meeting to order at 6:02 p.m. and proceeded with the Pledge of Allegiance and the read the following notice and Open Public Meetings Act Announcement:

2. **PLEDGE OF ALLEGIANCE**

3. **NOTICE**

The annual organization meeting of the Long Beach Island Board of Education will be held on Thursday, January 2, 2020, in the Media Center of the Long Beach Island Grade School, 201 20th Street, Ship Bottom, NJ. The Board will open in public session at 6 p.m. for the purpose of swearing in elected Board Members and will enter into Executive (closed) session immediately following for matters of Attorney/Client Privilege, Negotiations, and Student Issues. The Reorganization/Regular (public) meeting will begin at 7 p.m.

4. **OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT**

"This meeting is hereby called to order. Adequate 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 and Long Beach Island Grade School building. The notice was also mailed to *The Press of Atlantic City*, *Asbury Park Press*, and *The Sandpaper*, and filed with the Municipal Clerks of Barnegat Light, Harvey Cedars, Surf City, Ship Bottom and Long Beach Township."

5. **OATH OF OFFICE**

The Oath of Office was administered by Mr. Sciarillo, Esq. to the newly elected Board members who represent the following constituent districts:

- A. Long Beach Township (3 years) – Brielle Hoffacker
- B. Barnegat Light (3 years) – Marilyn Wasilewski
- C. Harvey Cedars (3 years) – Frederic Schragger

Mrs. Hartmann asked if election results were certified. Ms. Kelly confirmed that the results were certified.

Mr. Sciarillo and Ms. Kelly congratulated newly elected members.

6. **ROLL CALL OF MEMBERS**

Mrs. Bowker	Mrs. Hoffacker	Mr. Schragger
Mr. Fenimore	Mrs. Southwick	Mrs. Wasilewski
Mrs. Hartmann	Mrs. Raber	

ABSENT: Mr. McMenamin

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

7. **EXECUTIVE SESSION:**

At 6:08 p.m. a motion was made by Eileen Bowker, second by Georgene Hartmann to enter into Executive Session.

Resolved by the Long Beach Island Board of Education to enter into a closed, executive session for the purpose of discussing the matters of Negotiations, Attorney/Client Privilege, and Student Issues. The matter will be disclosed to the public when the reason for the executive session no longer exists. No action was taken.

Upon a roll call vote, motion carried:

Ayes (8): Mrs. Bowker, Mr. Fenimore, Mrs. Hartmann, Mrs. Hoffacker, Mrs. Raber, Mr. Schragger,
Mrs. Southwick, Mrs. Wasilewski

Nays: 0

Abstain: 0

8. At 7:01 p.m. the Board returned to the Reorganization/Regular (Public) Session.

9. **ACCEPTANCE OF ELECTION RESULTS**

Motion by Marilyn Wasilewski, second by Colette Southwick to approve the following:

Motion to have the combined statement of results of the 2019 school election made a part of the organization meeting minutes.

<u>Name</u>	<u>Number of Votes</u>
Brielle Hoffacker, Long Beach Township	570
Bonnie Picaro, Long Beach Township	472
Write-in, Long Beach Township	2
Marilyn Wasilewski, Barnegat Light	201
Nancy Spark, Barnegat Light	77
Frederic Schragger, (write-in) Harvey Cedars	46
Write-in, Harvey Cedars	21

Upon a roll call vote, motion carried:

Ayes (8): Mrs. Bowker, Mr. Fenimore, Mrs. Hartmann, Mrs. Hoffacker, Mrs. Raber, Mr. Schragger,
Mrs. Southwick, Mrs. Wasilewski

Nays: 0

Abstain: 0

10. **NOMINATIONS AND ELECTION OF OFFICERS**

A. Nominations for President of Board of Education for a one-year term, beginning tonight.

NOMINATION(S)	1. <u>Colette Southwick</u>	2. <u>Fred Schragger (declined)</u>
NOMINATED BY:	<u>Marilyn Wasilewski</u>	<u>Georgene Hartmann</u>
Second	<u>Kristy Raber</u>	Second <u>None</u>

Motion by Marilyn Wasilewski, second by Georgene Hartmann to close nominations:

Upon a roll call vote, motion carried:

Ayes (8): Mrs. Bowker, Mr. Fenimore, Mrs. Hartmann, Mrs. Hoffacker, Mrs. Raber, Mr. Schragger,
Mrs. Southwick, Mrs. Wasilewski

Nays: 0

Abstain: 0

RESULTS OF VOTE (PRESIDENT) – Mrs. Southwick

Because Mrs. Southwick's nomination was unopposed, a motion was made for the Business Administrator to cast the vote for president. Ms. Kelly cast the vote for Mrs. Southwick for President.

Board President, Mrs. Southwick, took the chair:

B. Nominations for Vice President of the Board of Education for a one-year term, beginning tonight.

NOMINATION(S)	1. <u>Kristy Raber (declined)</u>	2. <u>Eileen Bowker</u>
NOMINATED BY:	<u>Marilyn Wasilewski</u>	<u>Georgene Hartmann</u>
Second	<u>None</u>	Second <u>None</u>

NOMINATION(S)	3. <u>Marilyn Wasilewski</u>
NOMINATED BY:	<u>Kristy Raber</u>
Second	<u>None</u>

Motion by Eileen Bowker, second by Kristy Raber to close nominations:

Upon a roll call vote, motion carried:

Ayes (8): Mrs. Bowker, Mr. Fenimore, Mrs. Hartmann, Mrs. Hoffacker, Mrs. Raber, Mr. Schragger,
Mrs. Southwick, Mrs. Wasilewski

Nays: 0

Abstain: 0

Mr. Fenimore asked if the Board could vote by paper. Mr. Sciarrillo said that the vote must be public.

RESULTS OF THE VOTE (VICE-PRESIDENT) – Mrs. Wasilewski

(1) Kristy Raber (declined the nomination)

(2) Eileen Bowker abstained from the vote (2 votes: Mr. Fenimore, Mrs. Hartmann)

(3) Marilyn Wasilewski (5 votes: Mrs. Hoffacker, Mrs. Raber, Mr. Schragger, Mrs. Southwick, Mrs. Wasilewski)

11. **SPECIAL PRESENTATION: AUDIT RESULTS**

A. Jerry Conaty, Holman Frenia Allison, P.C. presented the 2018/2019 Comprehensive Annual Financial Report and Auditors' Management Report. There were no findings or recommendations. Mr. Conaty thanked Ms. Kelly and her staff for their cooperation throughout the audit process.

12. **ESTABLISHMENT OF ANNUAL MEETING CALENDAR**

Motion by Georgene Hartmann, second by Kristy Raber to approve the following:

Resolved to establish the 2020 Annual Meeting Calendar: All public meetings will be held at 7 p.m. in the Media Center of the Long Beach Island Grade School, 201 20th Street, Ship Bottom, NJ unless otherwise noted. Executive (closed) sessions will be held prior to the public meeting beginning at 6:00 p.m. The Long Beach Island Board of Education reserves the right to cancel, postpone, or change the meeting dates, times and places with proper notice according to law.

Month	Meeting
January	January 21, 2020
February	February 18, 2020
March	March 17, 2020
April	April 7, 2020 April 28, 2020 (Public Budget Hearing)
May	May 19, 2020
June	June 9, 2020
July	July 21, 2020
August	August 18, 2020
September	September 15, 2020
October	October 20, 2020
November	November 17, 2020
December	December 15, 2020
January 2021	January 5, 2021 (Reorganization)

Board members discussed possible alternate dates for February (24th, 25th, or 26th) and April (7th). Ms. Kelly will look into the impact of proposed date changes to the budget calendar. The calendar was approved with no changes.

Upon a roll call vote, motion carried:

Ayes (8): Mrs. Bowker, Mr. Fenimore, Mrs. Hartmann, Mrs. Hoffacker, Mrs. Raber, Mr. Schragger,
Mrs. Southwick, Mrs. Wasilewski

Nays: 0

Abstain: 0

13. OFFICIAL BOARD NEWSPAPER

Motion by Georgene Hartmann, second by Eileen Bowker to approve the following:

Motion to authorize *The Press of Atlantic City* as the official newspaper of the Board.

Mrs. Hartmann questioned whether two newspapers are required. Mr. Sciarillo said by statute, one newspaper is required.

Upon a roll call vote, motion carried:

Ayes (8): Mrs. Bowker, Mr. Fenimore, Mrs. Hartmann, Mrs. Hoffacker, Mrs. Raber, Mr. Schragger,
Mrs. Southwick, Mrs. Wasilewski

Nays: 0

Abstain: 0

14. POLICIES

Motion by Marilyn Wasilewski, second by Kristy Raber to approve the following:

Motion to adopt all policies established by the previous Board of Education, with the regulations promulgated thereunder, until such time as this present board might wish to make changes.

Upon a roll call vote, motion carried:

Ayes (7): Mrs. Bowker, Mr. Fenimore, Mrs. Hartmann, Mrs. Hoffacker, Mrs. Raber, Mrs. Southwick,
Mrs. Wasilewski

Nays: 0

Abstain: Mr. Schragger

15. EDUCATIONAL PROGRAMS

Motion by Kristy Raber, second by Georgene Hartmann to approve the following:

Motion to adopt all educational programs and practices established by the previous Board of Education, with the regulations promulgated thereunder, until such time as this present Board might wish to make changes.

Upon a roll call vote, motion carried:

Ayes (7): Mrs. Bowker, Mr. Fenimore, Mrs. Hartmann, Mrs. Hoffacker, Mrs. Raber, Mrs. Southwick,
Mrs. Wasilewski

Nays: 0

Abstain: Mr. Schragger

16. **BUSINESS ADMINISTRATOR AUTHORIZATION**

Motion by Kristy Raber, second by Marilyn Wasilewski to approve the following:

Motion that the Board of Education approve the Business Administrator/Board Secretary to approve bids, approve account transfers, pay bills, approve construction change orders and approve travel in accordance with policies 6471 and 3240, Board member Travel Expenses; Staff Travel Expenses and N.J.S.A. 18A:11-12, in between board meetings on an emergency basis with lists of such bids, transfers, payments, construction change orders and travel subject to presentation and ratification at the next business meeting of the board.

Mrs. Hartmann questioned the need for the resolution and asked that the resolution be amended. Mrs. Raber and Mrs. Wasilewski did not authorize the amendment. Ms. Kelly gave examples of bills that need to be paid in between Board meetings. Mr. Fenimore noted that Ms. Kelly is bonded.

Upon a roll call vote, motion carried:

Ayes (7): Mrs. Bowker, Mr. Fenimore, Mr. Schragger, Mrs. Hoffacker, Mrs. Raber, Mrs. Southwick, Mrs. Wasilewski

Nays (1): Mrs. Hartmann

Abstain: 0

17. **SUPERINTENT'S AUTHORIZATION**

Motion by Kristy Raber, second by Marilyn Wasilewski to approve the following:

Motion that the Board of Education approve the Superintendent of Schools or his designee to employ school personnel to fill vacancies in existing job classifications as they may occur in between board meetings on an emergency basis with a list of those employed subject to presentation and ratification at the next business meeting of the board.

Mrs. Hartmann questioned the need for the resolution and asked that the resolution be amended or removed. Mrs. Raber and Mrs. Wasilewski did not authorize the amendment. Dr. Kopack gave an example of why this motion is necessary.

Upon a roll call vote, motion carried:

Ayes (6): Mr. Fenimore, Mr. Schragger, Mrs. Hoffacker, Mrs. Raber, Mrs. Southwick, Mrs. Wasilewski

Nays (2): Mrs. Bowker, Mrs. Hartmann

Abstain: 0

18. **BOARD COMMITTEES**

Motion by Marilyn Wasilewski, second by Eileen Bowker to approve the following:

Motion, that upon the recommendation of the Superintendent, to approve 2020 Board Committees as presented.

A preliminary committee list was handed out by Ms. Kelly. Mrs. Southwick asked Board members to review it, and opened up Board Member discussion on committee assignments. Mr. Schragger asked for clarification of the responsibilities of the Policy Committee Chairperson. Ms. Kelly reviewed responsibilities and procedures of the committee. Mrs. Hartmann asked why there were no Board members assigned to the Public Relations/Strategic Plan Committee. Ms. Kelly explained that in previous districts, the Superintendent and Business Administrator head the Strategic Plan Committee, but said that the Board can change it if needed.

Upon a roll call vote, motion carried:

Ayes (7): Mrs. Bowker, Mrs. Hartmann, Mrs. Hoffacker, Mrs. Raber, Mr. Schragger, Mrs. Southwick,
Mrs. Wasilewski

Nays (1): Mr. Fenimore

Abstain: 0

19. **CODE OF ETHICS** – Board Members each read an Ethics Code.

Motion by Eileen Bowker, second by Georgene Hartmann to approve the following:

RESOLVED, that in accordance with N.J.S.A. 18A: 12-24.1, the members of the Long Beach Island Board of Education shall abide by the following Code of Ethics for School Board Members:

- a. *I will uphold and enforce all laws, rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes should be brought about only through legal and ethical procedures.*
- b. *I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools which meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.*
- c. *I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.*
- d. *I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.*
- e. *I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.*
- f. *I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.*
- g. *I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its schools.*
- h. *I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.*
- i. *I will support and protect school personnel in proper performance of their duties.*
- j. *I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.*

Upon a roll call vote, motion carried:

Ayes (8): Mrs. Bowker, Mr. Fenimore, Mrs. Hartmann, Mrs. Hoffacker, Mrs. Raber, Mr. Schragger,
Mrs. Southwick, Mrs. Wasilewski

Nays: 0

Abstain: 0

ACKNOWLEDGEMENT OF RECEIPT OF CODE OF ETHICS FOR SCHOOL BOARD MEMBERS: (The Board received the acknowledgement for signatures.)

20. Continue with Board of Education Regular Meeting

21. REPORT OF THE SUPERINTENDENT: Dr. Kopack thanked Board Members for volunteering their time and welcomed new Board Members and wished everyone a Happy New Year. Dr. Kopack reported on Career Day, thanked the Career Day Team (Mrs. Gosline, Miss Rothstein, Mr. Kappy, Ms. McBride, Mrs. Scotto di Carlo, and Ms. Smith) and Ms. Smith handed out invitations to the Board Members. Dr. Kopack reported that he and Ms. McBride will be presenting the Ocean Drifter project at Techspo in January. He also reported on the Ocean Drifter grant opportunity with Stockton University, and reported that the Strategic Plan kick-off will be at the January 21st board meeting.

22. REPORT OF THE PRINCIPAL: Mr. Birney wished everyone a Happy New Year!

23. REPORT OF THE PRESIDENT: Mrs. Southwick thanked the Board for the opportunity to serve as Board President.

24. PUBLIC COMMENT – AGENDA ITEMS ONLY: Members of the public commented, asked questions on the following topics:

- Congratulations to Board Members
- Audit Report – Capital Reserve
- Chairperson of Building and Grounds Committee
- Attorney Bills – confidentiality statute

25. BOARD CORRESPONDENCE: None

26. APPROVAL OF MINUTES

Motion by Kristy Raber, second by Georgene Hartmann to approve the following:

RESOLVED, THAT THE BOARD OF EDUCATION APPROVE THE MINUTES OF THE FOLLOWING MEETINGS:

December 12, 2019: Regular and Closed Session

Upon a roll call vote, motion carried:

Ayes (6): Mrs. Bowker, Mr. Fenimore, Mrs. Hartmann, Mrs. Raber, Mrs. Southwick, Mrs. Wasilewski

Nays: 0

Abstain: Mrs. Hoffacker, Mr. Schragger

27. COMMITTEE REPORTS

- Negotiations: Marilyn Wasilewski reported that the committee will be meeting this month.
- Personnel: Georgene Hartmann – no report
- Policy: Peter Kopack – no report
- Building/Grounds/Transportation: Chris Kelly – no report
- Finance: John McMenamin – no report
- Curriculum: Colette Southwick – no report
- Public Relations/Strategic Plan: Eileen Bowker reported that the kick-off is at the January 21st Board meeting.
- PTA Liaison: Colette Southwick – no report

28. **FINANCE**

A. Financial Reports

Motion by Kristy Raber, second by Georgene Hartmann to approve the following:

1. Comprehensive Annual Financial Report

BE IT RESOLVED BY THE LONG BEACH ISLAND BOARD OF EDUCATION that it acknowledges receipt of the 2018/2019 school year audit, that a copy of the Summary of Audit Report is available for public inspection; and

BE IT FURTHER RESOLVED that the Long Beach Island Board of Education acknowledges that there are no audit recommendations; and

BE IT FURTHER RESOLVED that the Long Beach Island Board of Education accepts the 2018/2019 Comprehensive Annual Financial Report.

Upon a roll call vote, motion carried:

Ayes (7): Mrs. Bowker, Mr. Fenimore, Mrs. Hartmann, Mrs. Hoffacker, Mrs. Raber, Mrs. Southwick, Mrs. Wasilewski

Nays: 0

Abstain: Mr. Schragger

Motion by Eileen Bowker, second by Brielle Hoffacker to approve the following:

B. Bills List

Motion to approve the December 10-20, 2019 Bills List, totaling \$25,500.60

C. Travel and Training

Motion to approve the following travel/training expenses.

Date	Name	Position	Workshop	Location	Cost
1/8/20	Bianca Aniski	Nurse	AtlantiCare Grant Award Workshop	Atlantic City	Mileage
	Denise Lake	Nurse			
	Lauren Rothstein	Teacher			

Upon a roll call vote, motion carried:

Ayes (7): Mrs. Bowker, Mr. Fenimore, Mrs. Hartmann, Mrs. Hoffacker, Mrs. Raber, Mrs. Southwick, Mrs. Wasilewski

Nays: 0

Abstain: Mr. Schragger

29. **EDUCATIONAL**

Motion by Kristy Raber, second by Eileen Bowker to approve the following:

A. HIB Report

Motion to accept the Harassment, Intimidation and Bullying report as presented in Executive Session.

Upon a roll call vote, motion carried:

Ayes (7): Mrs. Bowker, Mr. Fenimore, Mrs. Hartmann, Mrs. Hoffacker, Mrs. Raber, Mrs. Southwick,
Mrs. Wasilewski

Nays: 0

Abstain: Mr. Schragger

30. UNFINISHED/NEW BUSINESS

Motion by Marilyn Wasilewski, second by Kristy Raber to approve the following:

A. Ocean County Official Election Results: Special School Election – December 10, 2019

Bond Proposal – Defeated

Yes 488

No 1,283

Total 1,771

Mrs. Hartmann asked if the election results were certified. Ms. Kelly confirmed that they were certified.

Upon a roll call vote, motion carried:

Ayes (8): Mrs. Bowker, Mr. Fenimore, Mrs. Hartmann, Mrs. Hoffacker, Mrs. Raber, Mr. Schragger,
Mrs. Southwick, Mrs. Wasilewski

Nays: 0

Abstain: 0

Motion by Georgene Hartmann, second by Kristy Raber to approve the following:

B. Grant Application

Motion to approve submission of the following grant application. There will be no financial impact to the Board of Education from this application:

1. 2020 Rain Barrel Challenge Annual Art Competition, Cathy McBride and Karen Beetel. The Rain Barrel Challenge aims to educate young people about the Barnegat Bay and its 660-square mile watershed, and engage them in stewardship of its amazing natural resources. This year's theme is "Earth Day – Celebrating 50 Years of Protecting Our Planet!"

The winning school/organization will have the opportunity to host a Barnegat Bay Festival Day, which features hands-on educational demonstrations and activities about the Barnegat Bay Watershed. The BBP and partners will organize and present the festival to the winning class/grade/school/group. Additionally, the winning barrel will be clear-coated and displayed all summer at SUEZ Water in Toms River, New Jersey.

C. Grant Acceptance

Motion to accept AtlantiCare Healthy Schools, Healthy Children Grants in the following amounts. There will be no financial impact to the Board of Education from these grants.

- Long Beach Island Grade School – CPR Training: up to \$1,500
- Long Beach Island Grade School – Hydroponic Garden: up to \$1,500
- Ethel Jacobsen School – Physical Activity/CPR Innovation: up to \$750
- Ethel Jacobsen School – Resiliency/Substance Use Prevention Innovation: up to \$750

D. Ocean Drifter Study

Motion to authorize participation in a long term Ocean Drifter study (2 years) with Dr. James Manning NOAA to measure the ocean currents off our coast pending acceptance of the proposal to NOAA by Dr. Manning.

Cathy McBride will be working in conjunction with Dr. Anna Pfeifer-Herbers, a scientist at Stockton University, the students will assemble and deploy drifter kits 4 times a year for 2 years. There will be no cost to the district for this initiative.

Mrs. Southwick thanked the teachers for taking the time to apply for the grants and congratulated them on receiving the grants.

Upon a roll call vote, motion carried:

Ayes (8): Mrs. Bowker, Mr. Fenimore, Mrs. Hartmann, Mrs. Hoffacker, Mrs. Raber, Mr. Schragger, Mrs. Southwick, Mrs. Wasilewski

Nays: 0

Abstain: 0

31. **ANNOUNCEMENTS**

A. Dates to Remember

- | | |
|-------------|--|
| January 6: | After-School Band |
| January 7: | Grade 6G -Swim Program at St. Francis |
| January 8: | Grade 5K Swim Program at St. Francis
After-School Band |
| January 9: | Grade 4D Swim Program at St. Francis |
| January 10: | Grade 6 Career Day (snow day - 1/24) |
| January 13: | After-School Band
After School 6 th Grade Math League |
| January 14: | Grade 6G Swim Program at St. Francis |
| January 15: | SRMS to LBI for Guidance and Sports
SRMS Music Department to perform at LBI School
Grade 5K Swim Program at St. Francis
After-School Band |
| January 16: | Grade 4D Swim Program at St. Francis |
| January 17: | Kids Heart Challenge Program Kick-Off @ EJ School
Kids Heart Challenge Program Kick-off @ LBI School |
| January 20: | SCHOOL CLOSED – MARTIN LUTHER KING, JR., DAY |
| January 21: | Grade 6G Swim Program at St. Francis
Board of Education Meeting, LBI School, 7 p.m. |

January 22: Grade 5K Swim Program at St. Francis

January 23: Grade 6 Band to SRMS
Grade 4D Swim Program at St. Francis

January 27: After School 5th Grade Math League

January 28: Grade 6G Swim Program at St. Francis

January 29: Grade 5K Swim Program at St. Francis

January 30: Grade 4D Swim Program at St. Francis

January 31: End of 2nd Marking Period
Super Bowl Pep Rally @ LBI School

32. **PUBLIC COMMENT:** Members of the public commented, asked questions on the following topics:

- Thank you for service – Mr. Donahower and Mrs. Picaro
- Welcome – Mr. Schragger and Mrs. Hoffacker
- Capital Reserve

33. **Motion by Kristy Raber, second by Georgene Hartmann to approve the following:**

RESOLUTION: Resolved that the Board of Education will open its next scheduled meeting on January 21, 2020, at 6 p.m. at the Ethel Jacobsen School, 200 South Barnegat Avenue, Surf City, NJ in Executive Session for matters of Attorney/Client Privilege, Negotiations, Student Issues, and Personnel and will suspend opening activities, including the Pledge of Allegiance and reading of Adequate Notice of Meeting, until the Board opens in Public Session at 7 p.m.

The Board discussed pros and cons of changing the location of the meeting to the Ethel Jacobsen School. Mrs. Raber authorized the amendment and Mrs. Hartmann opposed the amendment.

Upon a roll call vote, motion carried:

Ayes (4): Mrs. Hoffacker, Mrs. Raber, Mrs. Southwick, Mrs. Wasilewski

Nays (3): Mrs. Bowker, Mr. Fenimore, Mrs. Hartmann

Abstain: Mr. Schragger

34. **EXECUTIVE SESSION #2 (If Needed):** The Board did not return to Executive Session.

35. **ADJOURNMENT**

At 7:56 p.m., a motion was made by Eileen Bowker, second by Marilyn Wasilewski to adjourn. All in favor.

Respectfully Submitted,



Kathy Sheplin
Assistant to the Board Secretary