

LONG BEACH ISLAND BOARD OF EDUCATION

CLOSED SESSION MINUTES

CONFIDENTIAL

EXECUTIVE MEETING MINUTES OF the January 2, 2020, meeting:

The Long Beach Island Board of Education entered Executive (closed) Session at 6:08 p.m. in the Media Center of the Long Beach Island Grade School, 201 20th Street, Ship Bottom, New Jersey to discuss matters of Negotiations, Student Issues, and Attorney/Client Privilege.

"This is to advise those present at this meeting of the Board of Education of the Long Beach Island Consolidated School District, in the County of Ocean, that 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*, *The Asbury Park Press*, *The Sandpaper*, 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:

PRESENT:	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. Frank Birney, Principal
Mr. Anthony Sciarillo, Attorney

1. ITEMS FOR DISCUSSION

- A. Negotiations: Mr. Sciarillo reported that he is hoping to get a response from the Uniserv representative regarding the MOA by next Friday. Once this happens, he will meet with the committee – tentative date January 21st at 4 p.m. prior to mediation which is scheduled for January 27th at 4 p.m.
- B. Student Issues
 1. Harassment, Intimidation, and Bullying (HIB): Dr. Kopack reported that there were no incidents.
- C. Attorney/Client Privilege
 1. Strategic Plan/BOE Self-Evaluation: Mrs. Bowker reported that the NJSBA representative, Kathy Winecoff, will be present at the January 21st BOE meeting.
 2. Ethics Complaints: Mr. Fenimore reported on two ethics complaints. Ms. Kelly reviewed legal representation costs associated with complaints.
 3. Board Member Conduct as Private Citizen: Ms. Kelly handed out a letter from Mr. Sciarillo regarding permissible private Board Member conduct within the parameters of School Board Ethics.
 4. Reported Investigation Update: Mr. Fenimore reported on one investigation.

Additional items discussed:

- Ms. Kelly handed out the Acknowledgement of Code of Ethics to Board Members for signatures.
- District finances

2. **ADJOURNMENT FROM EXECUTIVE SESSION**

At 6:55 p.m. the Board adjourned to public session. All in favor.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Kathy Sheplin".

Kathy Sheplin
Assistant to the Board Secretary