

LONG BEACH ISLAND BOARD OF EDUCATION

CLOSED SESSION MINUTES

CONFIDENTIAL

EXECUTIVE MEETING MINUTES OF the January 21, 2020, meeting:

The Long Beach Island Board of Education entered Executive (closed) Session at 6 p.m. in the Conference Room of the Ethel Jacobsen School, 200 South Barnegat Avenue, Surf City, New Jersey to discuss matters of Personnel, 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* 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	Mrs. Wasilewski
	Mr. Fenimore	Mr. McMenamin	Mrs. Southwick
	Mrs. Hartmann	Mrs. Raber	

ABSENT: Mr. Schragger

OTHERS PRESENT: Dr. Peter Kopack, Superintendent
Ms. Chris Kelly, School Business Administrator/Board Secretary
Mr. Frank Birney, Principal
Mr. Anthony Sciarillo, Attorney
Ms. Kathy Winecoff, NJSBA Representative

1. ITEMS FOR DISCUSSION

- A. Attorney/Client Privilege: Ms. Kelly reported that a snow removal indemnification agreement from Surf City will be added to Unfinished/New Business.
- B. Negotiations: Mr. Sciarillo reported that negotiations will go to fact finding on January 27th, and a call was received from the UniServ Representative which he will return tomorrow.
- C. Student Issues
 1. Harassment, Intimidation, and Bullying (HIB): Dr. Kopack reported that there was (1)-one day student suspension.
- D. Personnel
 1. Leave of Absence Request employee #4274: Dr. Kopack reviewed personnel items 1 and 2.
 2. Leave of Absence Request employee #4166
 3. Leave Replacement Teacher, E.F.: Dr. Kopack reviewed the candidates qualifications and noted that the leave replacement is from February to June.
 4. BOE Self-Evaluation: At 6:07 p.m. Kathy Winecoff reviewed the Self-Evaluation with Board Members.

Additional items discussed:

- Board Goals
- Team Building
- Strategic Planning

2. **ADJOURNMENT FROM EXECUTIVE SESSION**

At 6:50 p.m. the Board adjourned to public session. All in favor.

Respectfully Submitted,

A handwritten signature in cursive script, reading "Kathy Sheplin". The signature is written in dark ink and is positioned above the printed name and title.

Kathy Sheplin
Assistant to the Board Secretary