

LONG BEACH ISLAND BOARD OF EDUCATION

CLOSED SESSION MINUTES

CONFIDENTIAL

EXECUTIVE MEETING MINUTES OF the February 26, 2020, meeting:

The Long Beach Island Board of Education entered Executive (closed) Session at 6:02 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, Negotiations, Student Issues, Litigation, 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	Mrs. Raber (arrived at 6:08 p.m.)	
	Mrs. Hartmann	Mr. Schragger	Mrs. Southwick

ABSENT: Mr. McMenamin

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

1. ITEMS FOR DISCUSSION

A. Personnel

1. Letter of Resignation employee #4349: Dr. Kopack explained reason for resignation.

B. Student Issues

1. Harassment, Intimidation, and Bullying (HIB): Dr. Kopack reported that there were no HIB incidents, and reported on student participation in Random Act of Kindness week.

C. Litigation - Stipulation of Settlement student #13403004: Ms. Kelly reported that district is responsible to pay \$3,000.

D. Attorney/Client Privilege

1. Architect of Record: Ms. Kelly reported that 13 firms responded to RFP, 7 firms attended site visits, and 8 proposals were received. Spiegle Architectural Group is recommended (references checked). Architect will evaluate schools (repairs, additions, and new construction). Board members asked questions and discussed recommendations.

E. Negotiations – Mr. Sciarillo reported that an agreement of principle was reached. The Memorandum of Agreement is being updated and the LBIEA will be submitting salary guides for review and committee approval. Fact finding is on hold.

Additional item discussed:

- Enrollment

2. **ADJOURNMENT FROM EXECUTIVE SESSION**

At 6:20 p.m. the Board adjourned to public session. All in favor.

Respectfully Submitted,

A handwritten signature in cursive script, reading "Kathy Sheplin".

Kathy Sheplin
Assistant to the Board Secretary