

LONG BEACH ISLAND BOARD OF EDUCATION

CLOSED SESSION MINUTES

CONFIDENTIAL

EXECUTIVE MEETING MINUTES OF the June 9, 2020, meeting:

The Long Beach Island Board of Education entered Executive (closed) Session at 5:45 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 via remote call/virtual meeting

"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. Southwick	Mrs. Wasilewski	
PRESENT REMOTELY:	Mrs. Bowker	Mrs. Hoffacker	Mr. Schragger
	Mr. Fenimore	Mrs. Hartmann	Mrs. Raber
	Mr. McMenamin		
ABSENT:	None		
OTHERS PRESENT:	Dr. Peter Kopack, Superintendent		
	Ms. Chris Kelly, School Business Administrator/Board Secretary		
	Mr. Frank Birney, Principal/Supervisor of Special Education		
	Mr. Anthony Sciarillo, Attorney		

1. ITEMS FOR DISCUSSION

- A. Negotiations: Mr. Sciarillo gave an update on the negotiations progress, gave an overview of a previous agreement/funds expended between the BOE and LBIEA, reported on MOA, salary guides, and noted that once the Memorandum of Agreement is signed, it will be forwarded to the full board for approval at the July 21st meeting. Mr. Sciarillo reported that all can vote on MOA, and a committee meeting is scheduled for June 15th via Zoom.

Additional Items discussed:

- Dr. Kopack reviewed the Student Safety Data System Report (SSDS) for period 1
- Choice program
- Ethics Complaints

2. ADJOURNMENT FROM EXECUTIVE SESSION

At 6:04 p.m. the Board adjourned to public session. All in favor.

Respectfully Submitted,



Kathy Sheplin
Assistant to the Board Secretary