

LONG BEACH ISLAND BOARD OF EDUCATION

CLOSED SESSION MINUTES

CONFIDENTIAL

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

The Long Beach Island Board of Education entered into Executive (closed) Session at 5:15 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 and Personnel.

"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:	Mr. Fenimore	Mrs. Hoffacker	Mr. Schragger
	Mrs. Hartmann	Mr. McMenamin	Mrs. Wasilewski
		Mrs. Raber	Mrs. Southwick

ABSENT: Mrs. Bowker

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

1. Memorandum of Agreement: Mr. Sciarillo reviewed questions from the Board and details of the agreement: percentages, health care changes, district savings, employee savings, and overview of LBIEA failure to comply with previous agreement (2016-2019)/funds expended between the BOE and LBIEA.

B. Personnel

1. Non-Union Employee Salaries, 2019-20 and 2020-21: Percentage of increase and health care change was discussed.
2. Leave of Absence Request - WY: Mrs. Kelly gave an update.
3. New Hire-Teacher: Mr. Birney reported on qualifications.
4. Principal Contracts 2019-2020 and 2020-2021 - FB
5. SBA/Board Secretary Contract 2019-2020 - CK
6. Superintendent Evaluation
7. BOE Self-Evaluation

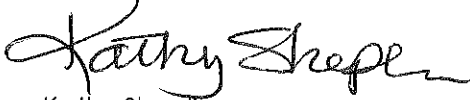
Additional Items discussed:

- Addendum: Nurse stipend for Pandemic preparation/meetings
- Mrs. Southwick reported that masks can be removed during the meeting while distanced and seated.

2. **ADJOURNMENT FROM EXECUTIVE SESSION**

At 5:32 p.m. the Board adjourned to public session. All in favor.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Kathy Sheplin". The signature is fluid and cursive, with a long horizontal stroke at the end.

Kathy Sheplin
Assistant to the Board Secretary