

LONG BEACH ISLAND BOARD OF EDUCATION

CLOSED SESSION MINUTES

CONFIDENTIAL

EXECUTIVE MEETING MINUTES OF the August 18, 2020, meeting:

The Long Beach Island Board of Education entered into Executive (closed) Session at 5:30 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.

"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. Hoffacker Mr. Schragger Mrs. Raber
 Mrs. Wasilewski Mrs. Southwick

ABSENT: Mrs. Bowker, Mr. Fenimore, Mrs. Hartmann, Mr. McMenamin

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

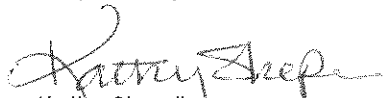
A. Personnel

1. Employee Salaries (Union), 2019-20 and 2020-21: Dr. Kopack reviewed.
2. SBA/Board Secretary Contract 2020-2021 - CK: Ms. Kelly discussed changes to her contract for 2020-21.
3. Superintendent Evaluation
4. BOE Self-Evaluation

2. ADJOURNMENT FROM EXECUTIVE SESSION

At 5:41 p.m. the Board adjourned to public session. All in favor.

Respectfully Submitted,



Kathy Sheplin
Assistant to the Board Secretary