

LONG BEACH ISLAND BOARD OF EDUCATION

CLOSED SESSION MINUTES

CONFIDENTIAL

EXECUTIVE MEETING MINUTES OF the September 15, 2020, meeting:

The Long Beach Island Board of Education entered into Executive (closed) Session at 6:31 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 and Student Issues.

"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 (arrived at 6:34)	Mrs. Hoffacker	Mr. Schragger
	Mr. Fenimore	Mr. McMenamin	Mrs. Wasilewski
	Mrs. Hartmann	Mrs. Raber	Mrs. Southwick

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. Personnel

1. Assistant Business Administrator/Assistant Board Secretary: Ms. Kelly reviewed candidate qualifications. The Board asked questions and shared concerns over the candidate's experience with regard to possible consolidation, mentoring, part-time work schedule/retirement of BA, and distribution of salaries.
2. Superintendent Evaluation: Mrs. Southwick asked that Board members return evaluations to Mr. Sciarillo
3. BOE Self-Evaluation: Mrs. Southwick asked Board members to complete the evaluation and noted that non-compliance reflects on the QSAC performance report.
4. SBA Contract: Ms. Kelly discussed the proposed changes to her contract.

B. Student Issues

1. Harassment, Intimidation, and Bullying (HIB): Dr. Kopack reported that there were no incidents.

Additional items discussed:

- COVID cases

2. **ADJOURNMENT FROM EXECUTIVE SESSION**

At 7:02 p.m. the Board adjourned to public session. All in favor.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Kathy Sheplin".

Kathy Sheplin
Assistant to the Board Secretary