LONG BEACH ISLAND BOARD OF EDUCATION

CLOSED SESSION MINUTES

CONFIDENTIAL
EXECUTIVE MEETING MINUTES OF the November 17, 2020, meeting:

The Long Beach Island Board of Education entered into Executive (closed) Session at 6:46 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 and electronic 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 and on the district website. The notice was also mailed to *The Press of Atlantic City, Asbury Park Press,* and *The Sandpaper,* 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. Wasilewski Mrs. Southwick

PRESENT REMOTELY:

Mrs. Bowker Mrs. Hartmann Mr. Schragger
Mr. Fenimore Mrs. Hoffacker Mrs. Raber

ABSENT: Mr. McMenamin

OTHERS PRESENT:

Dr. Peter Kopack, Superintendent
Ms. Chris Kelly, School Business Administrator/Board Secretary
Mr. Anthony Sciarrillo, Esq.
Mr. Frank Birney, Principal (remotely)

1. **ITEMS FOR DISCUSSION**

A. Personnel
   1. PT Paraprofessional: Dr. Kopack reviewed the candidates' qualifications.

B. Student Issues
   1. Harassment, Intimidation, and Bullying (HIB): Dr. Kopack reported that there were no incidents.
   2. HIB Self-Evaluation 2019-2020: Dr. Kopack explained the core elements, and reported on annual trainings, HIB procedures, and the district's scores. He noted that the final HIB Grade Report will be posted on the website when it is released by the DOE.

Additional items discussed:

- HIB report to be included in the BOE meeting minutes
- Addendum items: leave of absence and contract approval
- Superintendent Evaluation deadline
- Board Self-Evaluation deadline

2. **ADJOURNMENT FROM EXECUTIVE SESSION**

At 6:58 p.m. the Board adjourned to public session. All in favor.

Respectfully Submitted,

Kathy Sheplin
Assistant to the Board Secretary