

LONG BEACH ISLAND BOARD OF EDUCATION

CLOSED SESSION MINUTES

CONFIDENTIAL

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

The Long Beach Island Board of Education entered into Executive (closed) Session at 6:45 p.m. in the Media Center of the Long Beach Island Grade School, 201 20th Street, Ship Bottom, New Jersey to discuss matters of 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. Hoffacker Mr. Fenimore Mrs. Raber

ABSENT: Mrs. Hartmann Mr. McMenamin Mr. Schragger

OTHERS PRESENT: Dr. Peter Kopack, Superintendent
Ms. Chris Kelly, School Business Administrator/Board Secretary
Mr. Anthony Sciarillo, Esq.
Mr. Frank Birney, Principal
Ms. Meghan Lee, Assistant BA

1. ITEMS FOR DISCUSSION

A. Personnel

1. Letter of Intent to Retire, Wendy Yeager, teacher: Dr. Kopack reviewed Mrs. Yeager's years of service.
2. G & T/Elementary Teacher, TBD: Dr. Kopack reviewed candidate, M.B.'s, qualifications and reported on interviews (30 resumes received, 6 interviews conducted). Mr. Fenimore asked about the candidate's employment history, experience and salary. Dr. Kopack reviewed employment history and noted that reference checks were completed and all were good. Mrs. Raber questioned step 1. Dr. Kopack noted that it is an increase in salary from his present position.

B. Student Issues

1. Harassment, Intimidation, and Bullying (HIB): Dr. reported that there were no HIB incidents and reported that students received a review of online safety and security.

2. ADJOURNMENT FROM EXECUTIVE SESSION

At 6:50 p.m. the Board adjourned to public session. All in favor.

Respectfully Submitted,


Kathy Sheplín
Assistant to the Board Secretary