LONG BEACH ISLAND BOARD OF EDUCATION

CLOSED SESSION MINUTES

CONFIDENTIAL
EXECUTIVE MEETING MINUTES OF the January 15, 2019, meeting:

The Long Beach Island Board of Education entered Executive (closed) Session at 6:10 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, Negotiations and Attorney/Client Privilege.

"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, The Asbury Park Press, 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:	Ms. Bowker	Mr. McMenamin	Mrs. Wasilewski
	Mr. Donahower	Mrs. Raber	Mrs. Picaro
	Mrs. Hartmann	Mrs. Southwick	Mr. Fenimore
ABSENT:	None		
OTHERS PRESENT:	Dr. Peter Kopack, Superintendent		
	Ms. Chris Kelly, School Business Administrator/Board Secretary		
	Mr. Frank Birney, Principal		

1. **ITEMS FOR DISCUSSION**

   A. Personnel
      1. Resignation, T.S.: Dr. Kopack discussed the resignation and long-term substitute replacement.
      2. PT Paraprofessional, J.H.: Dr. Kopack reviewed candidate qualifications.

   B. Negotiations: Mrs. Wasilewski reported that the next meeting is January 24th at 2 p.m. Dr. Kopack will provide release time and coverage for teaching staff on the committee.

   C. Attorney/Client Privilege
      1. LBI School Evaluation
         a. Long Range Facilities Plan: Motion on public agenda
         b. Blue Acres: Discussion on public agenda
      2. School Choice: The Board discussed number of Choice students for the 2019-2020 school year.

2. **ADJOURNMENT FROM EXECUTIVE SESSION**
   At 6:42 p.m. a motion was made by Colette Southwick, seconded by Marilyn Wasilewski to adjourn to public session. All in favor

   At 8:49 p.m. the Board returned to Executive Session for reasons of pending or anticipated litigation and a discussion pursued.

At 9:02 p.m. a motion was made to adjourn to public session. All in favor

Respectfully Submitted,

Kathy Sheplin

Kathy Sheplin
Assistant to the Board Secretary