

LONG BEACH ISLAND BOARD OF EDUCATION

CLOSED SESSION MINUTES

CONFIDENTIAL

EXECUTIVE MEETING MINUTES OF the February 19, 2019, meeting:

The Long Beach Island Board of Education entered Executive (closed) Session at 6:04 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, Student Issues, 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
Mrs. Raber Mrs. Picaro Mr. Fenimore
Mrs. Southwick

ABSENT: Mr. Donahower, Mrs. Hartmann

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

1. ITEMS FOR DISCUSSION

A. Personnel

1. Unpaid leave request, P.S.: Dr. Kopack discussed the request with the Board.
2. Second Grade Long-Term Substitute, K.Z.: Dr. Kopack and Mr. Birney reviewed her qualifications and substitute pay was discussed.
3. Transportation: The Board discussed the change in bus routes, driver shortage, seniority, and parent petition.

B. Negotiations: Mrs. Wasilewski reported that all is going smoothly, and they hope to have a contract soon.

C. Attorney/Client Privilege

1. LBI School Evaluation: The Board discussed the update to the Demographic Study, Long Range Facility Plan, architectural firms (3)—Frank Little will evaluate and rank, interview process of previous architects and input by BOE, and repairs to LBI School gym floor.

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D. Student Issues

1. DCPD Investigation Update: Mr. Birney reported on the complaint, investigation and conclusion is expected within 30-60 days.
2. Harassment, Intimidation, and Bullying (HIB): Dr. Kopack reported that there were no HIB incidents.

3. Student Safety Data System (SSDS) Report Period 1: Dr. Kopack reported that there were 3 student suspensions and 9 trainings for period 1 and gave an overview of reasons for suspensions.

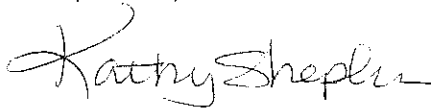
Additional Items Discussed:

- Clarification of whether a board member should abstain from a personnel item
- Mentor qualifications
- Policies

2. ADJOURNMENT FROM EXECUTIVE SESSION

At 6:45 p.m. a motion was made to adjourn to public session. All in favor

Respectfully Submitted,



Kathy Sheplin
Assistant to the Board Secretary