

LONG BEACH ISLAND BOARD OF EDUCATION

CLOSED SESSION MINUTES

CONFIDENTIAL

EXECUTIVE MEETING MINUTES OF the March 12, 2019, meeting:

The Long Beach Island Board of Education entered Executive (closed) Session at 6:00 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
	Mr. Donahower	Mrs. Picaro	Mr. Fenimore
	Mrs. Southwick	Mrs. Raber (arrived at 6:05 p.m.)	

ABSENT: Mrs. Hartmann

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

1. ITEMS FOR DISCUSSION

Dr. Kopack, Ms. Kelly, Mr. Birney, Mr. Sciarillo, and Mrs. Sheplin were excused from the meeting from 6-6:26 p.m.

A. Personnel

1. Salary Revision, K.Z.: Dr. Kopack explained the salary revision.
2. BOE Policy: Mr. Fenimore reviewed the procedure for Board Members to contact Administration. All questions should go through Mr. Fenimore. Committee Chairs can contact administration with committee questions. He discussed decorum and asked that three board members remain after the public meeting to discuss an issue.

B. Negotiations: Mrs. Wasilewski reported that the committee will meet on March 21st from 3-5 p.m.

C. Attorney/Client Privilege

1. LBI School Evaluation

- a. Green Acres Program Letter: The following was discussed:
 - Letter denying application for Green Acres
- b. Frank Little Update: The following items were discussed:
 - Demographic Study update – anticipate completion in 30-45 days
 - LRFP
 - Architect
 - Appropriate contact with engineer

Additional Items Discussed:

- Use of playground equipment/playground mulch
- HIB Report and student suspensions – no incidents to report

2. ADJOURNMENT FROM EXECUTIVE SESSION

At 6:48 p.m. a motion was made to adjourn for a brief recess before public session. All in favor.

Respectfully Submitted,

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

Kathy Sheplin
Assistant to the Board Secretary