

LONG BEACH ISLAND BOARD OF EDUCATION

CLOSED SESSION MINUTES

CONFIDENTIAL

EXECUTIVE MEETING MINUTES OF the April 9, 2019, meeting:

The Long Beach Island Board of Education entered Executive (closed) Session at 6:03 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:	Mrs. Bowker	Mr. McMenamin	Mrs. Wasilewski
	Mr. Donahower	Mrs. Picaro	Mr. Fenimore
	Mrs. Southwick	Mrs. Hartmann	Mrs. Raber (arrived at 6:06 p.m.)

ABSENT: None

OTHERS PRESENT: Dr. Peter Kopack, Superintendent
Ms. Chris Kelly, School Business Administrator/Board Secretary
Mr. Frank Birney, Principal
Mr. Anthony Sciarillo, Esq.
Mr. Frank Little, Engineer, Owen, Little & Associates Inc. (arrived at 6:09 and left at 7:08)
Mr. David Clark, Architect, Ronald A. Sebring Associates, LLC (arrived at 6:09 and left at 6:30)

1. ITEMS FOR DISCUSSION

A. Personnel

1. Retirements, A.E. and M.C.: Dr. Kopack discussed the retirements and staff openings for 2019-20.

B. Negotiations: Mr. Sciarillo reported that the previous meeting was cancelled and new dates will be scheduled.

C. Student Issues

1. DCPD Investigation Update: Mr. Birney reviewed the outcome of the investigation.
2. Harassment, Intimidation, and Bullying (HIB): Dr. Kopack reported that there was one investigation, not confirmed as HIB.

D. Attorney/Client Privilege

1. LBI School Evaluation

- a. Dave Clark, Architect, Ronald A. Sebring Associates LLC, met with the Board to review his qualifications and answer Board questions as follows:

- Review of qualifications—specializes in school rehabilitation work, municipal, and state government buildings

- Reviewed rehab, expansion, and handicapped accessible work completed at the Katzenbach School for the Deaf, middle school, Stockton University, Asbury Park BOE, DCF, and juvenile facility in Bordentown
- Reviewed bidding process and noted that most projects are completed on time and at or under budget
- Discussed ADA/barrier free needs as per code – 20% of cost of alterations need to go toward barrier free
- Difference between school repairs and government building repairs
- Scope of work

Mr. Clark was excused from the Meeting at 6:30 p.m.

b. Frank Little, Engineer met with the Board to discuss the architect and repairs at the LBI Grade School as follows:

- Discussed the number of architects interviewed
- Past practice of engineer of record employing the architect
- Possible conflict of interest
- Referendum
- Submission of Demographic Study to the DOE, general scope of work, and resolution to adjust LRFP
- Submission timeline for December referendum
- Funding application
- HVAC installation – possibly summer
- Capital Reserve funds for repairs
- Resolution presented
- Strategic Plan
- Consultant timeline for scope of work
- Deadline pressure
- Consolidation of schools
- Fiscal irresponsibility of taking on debt at this time

Frank Little was excused from the meeting at 7:08 p.m.

Additional Items Discussed:

- Possible conflict of interest for Board Members with regard to voting on the proposed resolution
- Dr. Kopack asked Board members to sign up to review the Budget on April 15th

2. ADJOURNMENT FROM EXECUTIVE SESSION

At 7:16 p.m. a motion was made to adjourn to public session. All in favor.

Respectfully Submitted,



Kathy Sheplin
Assistant to the Board Secretary