

LONG BEACH ISLAND BOARD OF EDUCATION

CLOSED SESSION MINUTES

CONFIDENTIAL

EXECUTIVE MEETING MINUTES OF the April 30, 2019, meeting:

The Long Beach Island Board of Education entered Executive (closed) Session at 6:33 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	Mrs. Raber (left at 7:02 p.m.)
	Mrs. Southwick	Mrs. Hartmann	

ABSENT: Mr. Fenimore

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. Employment of Personnel 2019-20: Dr. Kopack reviewed staffing and tenure for 2019-2020.

B. Negotiations: Mrs. Wasilewski reported that the next meeting is scheduled for May 21st. Mrs. Hartmann asked what items are being discussed in Negotiations. Ms. Kelly said that it could not be discussed with the full board, but if she had questions, to contact Mrs. Wasilewski directly.

C. Student Issues: None

D. Attorney/Client Privilege: The following was discussed:

- Reminder of confidentiality of Executive Session discussions
- New scope of work at LBI School
- Cost of new proposal for initial plans and updated estimates--\$75,000
- Architect
- Deadlines for referendum – plans need to be submitted to state by end of June for a November vote
- LRFP
- Cost of referendum

Additional Items Discussed:

- Dr. Kopack invited Board Members to Art Night

2. **ADJOURNMENT FROM EXECUTIVE SESSION**

At 7:03 p.m. a motion was made by Marilyn Wasilewski, seconded by James Donahower to adjourn to public session. All in favor.

Respectfully Submitted,

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

Kathy Sheplin
Assistant to the Board Secretary