

LONG BEACH ISLAND BOARD OF EDUCATION

CLOSED SESSION MINUTES

CONFIDENTIAL

EXECUTIVE MEETING MINUTES OF the May 21, 2019, meeting:

The Long Beach Island Board of Education entered Executive (closed) Session at 6:06 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. 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
Mr. Tony Sciarillo, Esq.
Ms. Jillian Freda, Esq.

1. ITEMS FOR DISCUSSION

A. Personnel

1. Letters of Resignation, J.S. and V.W.: Dr. Kopack reviewed reasons for resignation.

B. Negotiations: (Mr. McMenamin, Mrs. Raber, and Mrs. Bowker were excused from the discussion at 6:08 p.m. and returned at 6:22.) Mr. Sciarillo reported that the committee met today and reviewed LBIEA requests and the Board's position in response to requests. Two more sessions will be scheduled between June and July.

C. Student Issues: Dr. Kopack reported that there were no HIB or other incidents.

D. Attorney/Client Privilege

1. Evaluation of Schools: Ms. Kelly gave an update: deadline for 30% plans and application to state is June 28th, Mr. Little expects to have updated costs for June 18th meeting, motions will be needed to submit the application to DOE for a December Referendum and approve Mr. Little's proposal to complete the renovations. Bond counsel will be at the June 18th meeting during Executive Session.
2. BOE Self-Evaluation: Mr. Sciarillo informed the Board that it needs to be completed by September 1st. A link to the website will be emailed to Board members to complete the online evaluation.
3. Special Education Contracts: Mr. Birney answered questions from the Board.

Additional Items Discussed:

- Board members discussed the deadline, framework, and process to complete the Superintendent's evaluation.
- Results of QSAC monitoring – High Performing District
- Title III Consortium
- Bills List items
- Dr. Kopack announced that there will be a student presentation in public session.
- Mr. Sciarillo and Ms. Freda were excused from the meeting at 6:50 p.m. and returned at 7:01 p.m. while the Board discussed advertising an RFP for Legal Services. A consensus was taken of the Board. The consensus was yes to advertise.

2. ADJOURNMENT FROM EXECUTIVE SESSION

At 7:01 p.m. a motion was made by Kristy Raber, seconded by Eileen Bowker to adjourn to public session. All in favor.

The Board returned to Executive Session at 8:26 p.m. to discuss matters involving Collective Negotiations and/or negotiations of terms/conditions of employees of BOE. Mr. McMemamin asked for clarification on his eligibility to vote on the LBIEA contract. After review, Mr. Sciarillo said that he can vote on the contract. Mr. Sciarillo also confirmed that Mrs. Bowker can vote and will check on Mrs. Raber's eligibility.

At 8:30 p.m. the Board adjourned to public session. No action was taken.

Respectfully Submitted,



Kathy Sheplin
Assistant to the Board Secretary