

LONG BEACH ISLAND BOARD OF EDUCATION

CLOSED SESSION MINUTES

CONFIDENTIAL

EXECUTIVE MEETING MINUTES OF the June 18, 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:	Mrs. Bowker	Mr. McMenamin	Mrs. Wasilewski
	Mr. Donahower	Mrs. Raber (arrived at 6:05 p.m.)	
	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.

1. ITEMS FOR DISCUSSION

A. Personnel

1. Contract, F.B.: Dr. Kopack discussed tenure and contract.
2. Superintendent Evaluation: Mr. Sciarillo suggested not using the NJSBA evaluation format. A consensus was taken to have Mr. Sciarillo develop the superintendent evaluation essay criteria and to have the evaluation completed by July 23rd. The consensus was yes.
3. Resignation, Z.S. (program restructuring): Dr. Kopack reviewed the resignation reason and restructuring of music program.
4. Kindergarten Teacher, L.L.: Dr. Kopack reviewed candidate qualifications for items 4-8.
5. First Grade Teacher, M.M.
6. Second Grade Teacher, K.H.
7. Fourth Grade Teacher, K.M.
8. Part-time Paraprofessional, E.M.
9. Leave of Absence Request, K.A.: Dr. Kopack reviewed the request. Mr. Sciarillo suggested approving the leave.

B. Negotiations: (Mrs. Raber and Mr. McMenamin were excused from the meeting from 6:44 – 6:54 p.m.) Mr. Sciarillo gave an update on negotiations.

C. Student Issues: No report.

D. Attorney/Client Privilege

1. Evaluation of Schools: Ms. Kelly reported on submission of 30% plans to the state, structural and HVAC repairs at LBI School.
2. BOE Self-Evaluation: Mr. Fenimore asked Board Members to complete the self-evaluation.
3. Mr. Solimine, Bond Counsel, from McManimon, Scotland & Baumann: Mr. Solimine addressed the Board from 6:05 p.m. to 6:25 p.m. and the following topics were discussed:
 - a. Project cost
 - b. Bonds
 - c. Timetable for December referendum: project applications to state, 150 day state review, County notified 60 days in advance of referendum, referendum question approval—October.
 - d. Tax impact analysis
 - e. Bond resolution
 - f. Projected project reimbursement from state
 - g. Repayment of bond counsel
4. Attorney RFP: The Board returned to Executive Session to discuss.
5. Frank Little Contract/Proposal: Ms. Kelly reported that that item C under Unfinished/New Business will be tabled until after referendum.

E. Ethics Policy and Decorum: Mr. Fenimore reviewed procedures and decorum at meetings.

2. **ADJOURNMENT FROM EXECUTIVE SESSION**

At 7:02 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 8:51 p.m. to discuss matters involving pending or anticipated contractual matters. The Board discussed the RFP for Legal Services. Ms. Kelly handed out a spreadsheet of the results and recommendations based on RFP responses. A consensus was taken to determine the attorney for legal services to be appointed at the July 23rd meeting. The result of the consensus was to appoint Sciarrillo Cornell Merlino, McKeever & Osborne, L.L.C.

At 9:37 p.m. the Board adjourned to public session. No action was taken.

Respectfully Submitted,



Kathy Sheplin
Assistant to the Board Secretary