

LONG BEACH ISLAND BOARD OF EDUCATION

CLOSED SESSION MINUTES

CONFIDENTIAL

EXECUTIVE MEETING MINUTES OF the July 23, 2019, meeting:

The Long Beach Island Board of Education entered Executive (closed) Session at 6:08 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 (arrived at 6:28 p.m.) Mr. McMenamin
Mrs. Wasilewski Mrs. Picaro Mrs. Hartmann
Mrs. Southwick (arrived at 6:17 p.m.) Mr. Fenimore

ABSENT: Mr. Donahower, Mrs. Raber

OTHERS PRESENT: Dr. Peter Kopack, Superintendent
Ms. Chris Kelly, School Business Administrator/Board Secretary
Mr. Frank Birney, Principal
Mr. Tony Sciarillo, Esq.
Mr. Frank Little, Engineer (6:10-6:30 p.m.)

1. ITEMS FOR DISCUSSION

A. Personnel

1. Part-time Preschool Teacher: Dr. Kopack discussed candidate qualifications and resignation for items 1-3.
2. Long-term Substitute
3. Resignation, T.P.
4. Superintendent Evaluation: Mr. Sciarillo sent evaluation criteria to Board Members and is waiting for evaluations to be completed and returned to him. Dr. Kopack reviewed his 2018-2019 goals.

B. Negotiations: Mr. Sciarillo reported that mediation has been assigned and reviewed the mediation process with the Board.

C. Student Issues: No report

D. Attorney/Client Privilege

1. Evaluation of Schools: Frank Little, Engineer, addressed the Board and discussed the following:
 - DOE submission review and approval of stamped plans
 - December Referendum
 - Preparation of final plans before or after referendum
 - Both schools will remain open through next year – start renovations May 2020

- Current plans don't include interior modifications and are not included in referendum
 - Predict 2 summers of work – renovations completed by September 2021
 - Engineering fee – 8.9% based on total construction cost
 - Structural work (150 beams)
 - Changes to LRFP
 - Air quality during renovations
 - Letter will be sent from DOE to Board of Elections
2. BOE Self-Evaluation: Mr. Fenimore asked that Board members complete the Self-evaluation as soon as possible.
3. Swim Program: Dr. Kopack discussed the swim program and its costs and complications (student safety and liability). A Curriculum Committee meeting will be scheduled for September to discuss the program.

2. ADJOURNMENT FROM EXECUTIVE SESSION

At 6:53 p.m. a motion was made by Georgene Hartmann, seconded by Eileen Bowker to adjourn to public session. All in favor.

Respectfully Submitted,



Kathy Sheplin
Assistant to the Board Secretary