

LONG BEACH ISLAND BOARD OF EDUCATION

CLOSED SESSION MINUTES

CONFIDENTIAL

EXECUTIVE MEETING MINUTES OF the August 20, 2019, meeting:

The Long Beach Island Board of Education entered Executive (closed) Session at 5:30 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."

A notice of Change of Time was 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* 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. Picaro
	Mr. Donahower	Mrs. Wasilewski	Mr. Fenimore
	Mrs. Hartmann	Mrs. Southwick	

ABSENT: Mrs. Raber

OTHERS PRESENT: Dr. Peter Kopack, Superintendent
Ms. Chris Kelly, School Business Administrator/Board Secretary
Mr. Frank Birney, Principal

1. ITEMS FOR DISCUSSION

At 5:30 p.m., Ms. Kelly and Dr. Kopack presented the Consolidation Plan presentation to Board members. The following topics were discussed by the Board:

- Special Meeting date/time
- Transition from EJ School to LBI School September 2021
- Cost savings of consolidation \$450,000
- Unhoused student report
- Renovations needed to transition
- Summer work only – additional 1-2 years
- EJ building disposition – form committee after referendum
- Cost to mothball EJ School – savings reduced to \$300,000
- EJ School would close immediately after transition
- Maps
- Discussion of placement of classes, offices, etc.
- Bus garage repairs/repurposing for office space
- Concerns of construction while children present
- Air quality
- Debt service
- Comparison cost of EJ School and LBI School
- Piling assessment/repairs
- Cost of 6 classrooms at EJ School
- Public demand of comparison of both schools during previous referendum

The presentation concluded at 6:30 p.m.

A. Personnel

1. Resignation, S.P.: Dr. Kopack explained resignation and reviewed qualifications of candidates in items 1-3.
2. PT Preschool Teacher, M.M.
3. FT Custodian, S.P.
4. Substitute Hourly Rates: Ms. Kelly reported that surrounding districts are bumping up substitute teacher rates. A consensus approved the increase of \$90/day for substitute teachers.
5. Bus Driver Rates: Can't be changed while negotiations are in progress.
6. Superintendent Evaluation

B. Negotiations – Next meeting September 17 at 3 p.m.

C. Student Issues - None

D. Attorney/Client Privilege

1. Evaluation of Schools: Schedule meeting with architect and engineer
2. BOE Self-Evaluation: Not all board members have completed the self-evaluation.

Additional items discussed:

- Lowering of teacher supply allowance

2. **ADJOURNMENT FROM EXECUTIVE SESSION**

At 6:45 p.m. the Board adjourned to public session. All in favor.

Respectfully Submitted,



Kathy Sheplin
Assistant to the Board Secretary