

LONG BEACH ISLAND BOARD OF EDUCATION

CLOSED SESSION MINUTES

CONFIDENTIAL

EXECUTIVE MEETING MINUTES OF the September 17, 2019, meeting:

The Long Beach Island Board of Education entered Executive (closed) Session at 6:03 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. Picaro
	Mrs. Wasilewski	Mr. Fenimore	Mrs. Hartmann
	Mr. Donahower (left the meeting at 9:17 p.m.)		Mrs. Southwick
	Mrs. Raber (arrived at 6:03 p.m.)		

ABSENT: None

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

1. ITEMS FOR DISCUSSION

A. Personnel

1. Superintendent Evaluation: Mr. Sciarillo asked that Board members complete the evaluation if they haven't already done so.
2. Leave Request, employee #4274: Dr. Kopack reviewed the request.

B. Negotiations: Mr. Sciarillo reported that the committee met today and reviewed items discussed. Mediation is scheduled for October 1st.

C. Student Issues

1. Harassment, Intimidation, and Bullying (HIB): Dr. reported on student HIB incident and student HIB training.
2. 2018-2019 Student Safety Data System (SSDS) Report Period 2: Dr. Kopack reported on data submitted for report period 2.
3. Out-of-district placement – tuition: Ms. Kelly reported that tuition cost does not include transportation.

D. Attorney/Client Privilege

1. Evaluation of Schools - The following items were discussed:
 - Evaluation of both schools/comparison study
 - Comparison of referendums
 - Comparison of properties
 - Cost savings of consolidating
 - Tax increase to keep both schools open
 - Status of EJ School
 - Bond referendum

2. BOE Self-Evaluation: Mr. Fenimore asked that Board Members completed it as soon as possible.

Dr. Kopack, Mr. Birney, Ms. Kelly and Ms. Sheplin were excused from the meeting from 7:01 – 7:10 p.m.

Additional item discussed:

- Substitute bus driver shortage/sub pay (can't increase until after negotiations are completed)

2. ADJOURNMENT FROM EXECUTIVE SESSION

At 7:11 p.m. the Board adjourned to public session. All in favor.

At 9:07 p.m. the Board returned to Executive Session for discussion of attorney bills on the September bills list.

D. Attorney/Client Privilege

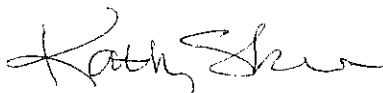
3. Legal Fees and pending matters – returned after public session to discuss

Additional items discussed:

- [REDACTED]
- [REDACTED]
- [REDACTED]

At 10:00 p.m. the Board adjourned to public session.

Respectfully Submitted,



Kathy Sheplin
Assistant to the Board Secretary