

LONG BEACH ISLAND BOARD OF EDUCATION

CLOSED SESSION MINUTES

CONFIDENTIAL

EXECUTIVE MEETING MINUTES OF the October 15, 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	Mrs. Picaro	Mrs. Raber
	Mrs. Wasilewski	Mr. Fenimore	Mrs. Hartmann
	Mr. Donahower	Mrs. Southwick	

ABSENT: Mr. McMenamin

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. Resignation, employee #4384: Dr. Kopack reviewed personnel items 1 and 2 with the Board.
2. Custodian, employee #4452

B. Negotiations: Mr. Sciarillo gave an update on negotiations, mediation, and fact finding. Salary and healthcare are topics in dispute.

C. Student Issues

1. Harassment, Intimidation, and Bullying (HIB): Dr. Kopack reported that there were no HIB suspensions.
2. 2018-2019 HIB Self-Assessment: Dr. Kopack reviewed the HIB Self-Assessment scores with the Board.

D. Attorney/Client Privilege

1. Referendum: Mr. Fenimore gave the Town Hall meeting dates/times to BOE. Mr. Fenimore and Dr. Kopack will give a PowerPoint presentation. Members of Ad Hoc Committee can also attend.
2. BOE Self-Evaluation
3. Harvey Cedars OPRA Request – Ms. Kelly reviewed the details of the request and reported that an extension was requested.
4. Calendar Revision: Dr. Kopack suggested making February 14, 2020 an early dismissal day for students and a full day for staff which includes a staff in-service in order to make up the flood day on October 11th.

Additional items discussed:

- Ethics
- Correspondence – bond resolution
- Reversal of May/June motion to move students to LBI School
- Master's degree program for teachers

2. ADJOURNMENT FROM EXECUTIVE SESSION

At 6:50 p.m. the Board adjourned to public session. All in favor.

Respectfully Submitted,



Kathy Sheplin
Assistant to the Board Secretary