

LONG BEACH ISLAND BOARD OF EDUCATION

CLOSED SESSION MINUTES

CONFIDENTIAL

EXECUTIVE MEETING MINUTES OF the November 19, 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. Wasilewski
	Mr. Donahower	Mrs. Raber	Mrs. Picaro
	Mrs. Harimann	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. Anthony Sciarillo, Attorney

1. ITEMS FOR DISCUSSION

A. Personnel

1. Leave Request, employee #4328: Dr. Kopack reviewed personnel items 1 and 2.
2. Unpaid Leave Request, employee #4298

B. Negotiations: Mr. Sciarillo reported that the committees were scheduled to meet today, but the meeting was canceled. Mr. Sciarillo and Mrs. Wasilewski left the meeting at 6:06 p.m. and returned at 6:12 p.m.

C. Student Issues

1. Harassment, Intimidation, and Bullying (HIB): Dr. Kopack reported that there were no HIB incidents, but there were two suspensions. Procedures were reviewed, and post conferences were conducted.

D. Attorney/Client Privilege

1. Referendum: Mr. Fenimore reported on town hall meetings. The Board took a consensus on town hall questions and answers and posting on the website. After discussion, question #15 (Choice question) was removed. The consensus was to post the questions and answers on the website as revised.
2. BOE Self-Evaluation: Mr. Fenimore asked that Ms. Sheplin contact NJSBA to complete the self-evaluation process.
3. Transportation Costs: Ms. Kelly reviewed transportation and tuition costs for one out-of-district student and reported that there is a motion on the agenda to approve transportation costs.

4. Calendar revision – contracted teacher days: Dr. Kopack explained the revision: early dismissal for students and full day for staff which includes (1/2 day staff in-service).

Additional items discussed:

- Bill list #2 and resolution to appoint attorney on public agenda
- Anticipated additional attorney bill
- Superintendent evaluation process

At 6:42 p.m. the Board took a brief recess.

The Negotiations Committee met from 6:42 p.m. to 6:54 p.m. A proposal was received from the LBIEA. Mr. Sciarillo will prepare cost calculations and bring them back to the committee.

2. **ADJOURNMENT FROM EXECUTIVE SESSION**

At 6:54 p.m. the Board adjourned to public session. All in favor.

At 9:28 p.m. the Board returned to Executive Session for discussion of pending or anticipated contractual matters. The [REDACTED] from [REDACTED] City to purchase the [REDACTED] [REDACTED]

Additional items discussed:

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

Mr. Sciarillo will draft a contract.

At 10:07 p.m. the Board adjourned to public session. All in favor.

Respectfully Submitted,



Kathy Sheplin
Assistant to the Board Secretary