

LONG BEACH ISLAND BOARD OF EDUCATION

CLOSED SESSION MINUTES

CONFIDENTIAL

EXECUTIVE MEETING MINUTES OF the December 12, 2019, meeting:

The Long Beach Island Board of Education entered Executive (closed) Session at 6:07 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 (arrived at 6:14 p.m.)		Mrs. Raber
	Mr. Fenimore	Mrs. Hartmann	Mrs. Southwick

ABSENT: Mrs. Picaro

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. Unpaid Leave Request Extension, employee #4298. Dr. Kopack reviewed personnel items 1 and 2.
2. Unpaid Leave Request (3 days), employee #4348

B. Negotiations: Mr. Sciarillo reported that a proposal was received from the LBIEA, and he is preparing a cost analysis and will present it to the Negotiations Committee within the next couple of weeks.

C. Student Issues

1. Harassment, Intimidation, and Bullying (HIB): Dr. Koapck reported that there were no HIB incidents. He reported on the Memorandum of Agreement training with administration and police on December 12th.

D. Attorney/Client Privilege

1. Referendum: Failed – Ms. Kelly reported that absentee and provisional ballots are still being counted and certified results should be available next week.
2. BOE Self-Evaluation: Kathy Winecoff (NJSBA) will review and report at the January 21st meeting.
3. 2020-2021 School Calendar: Mr. Birney answered questions regarding half days and Back-to-School Nights.
4. Proposed 2020 Board Meeting Calendar: Ms. Kelly asked Board Members to review. It will be voted on at the January 2nd meeting.

5. [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Additional items discussed:

- Letter from Surf City rescinding offer for EJ School
- Questions from Surf City Taxpayers Association to Surf City representatives – request by Mrs. Raber to discuss in open session (Unfinished/New Business)

2. **ADJOURNMENT FROM EXECUTIVE SESSION**

At 6:39 p.m. the Board adjourned to public session. All in favor.

Respectfully Submitted,



Kathy Sheplin
Assistant to the Board Secretary