

**LONG BEACH ISLAND BOARD OF EDUCATION**  
BOARD MEETING AGENDA  
April 9, 2018  
Long Beach Island Grade School Media Center  
Special (Public) Session 5:00 PM

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**PUBLIC MEETING MINUTES**

1. **CALL TO ORDER:** The Board of Education of the Long Beach Island School District, Ocean County, met in the Media Center of the Long Beach Island Grade School, 201 20<sup>th</sup> Street, Ship Bottom, New Jersey on April 9, 2018.

Board President, James Donahower, called the meeting to order at 5:01 p.m. and read the following statement:

"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* and *The Asbury Park Press* and filed with the Municipal Clerks of Barnegat Light, Harvey Cedars, Surf City, Ship Bottom and Long Beach Township."

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

|                 |               |                                   |                 |             |
|-----------------|---------------|-----------------------------------|-----------------|-------------|
| <b>PRESENT:</b> | Mr. Beaty     | Mr. McMenamin                     | Mrs. Wasilewski | Mrs. Picaro |
|                 | Mr. Fenimore  | Mrs. Southwick                    | Mrs. Hartmann   |             |
|                 | Mr. Donahower | Mrs. Raber (arrived at 5:08 p.m.) |                 |             |

**ABSENT:** None

**OTHERS PRESENT:** Dr. Peter Kopack, Superintendent

4. **PUBLIC COMMENT** – None

5. **EXECUTIVE SESSION**

**At 5:03 p.m., a motion was made by Colette Southwick, second by Marilyn Wasilewski to approve the following:**

Resolved by the Long Beach Island Board of Education to enter into a closed executive session for the purpose of discussing the matters checked below. Action may or may not be taken upon return to regular session. The matter will be disclosed to the public when the reason for the executive session no longer exists.

(Check as applicable):

- |                                     |                                                                                     |
|-------------------------------------|-------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> | Matters Involving Personnel                                                         |
| <input type="checkbox"/>            | Pending or anticipated contractual Matters                                          |
| <input type="checkbox"/>            | Matters covered by attorney-client privilege                                        |
| <input type="checkbox"/>            | Pending or anticipated Litigation                                                   |
| <input type="checkbox"/>            | Protection of the safety or property of the public                                  |
| <input type="checkbox"/>            | Collective Negotiations and/or negotiations of terms/conditions of employees of BOE |
| <input type="checkbox"/>            | Matters rendered confidential by state or federal law                               |
| <input type="checkbox"/>            | Matters that would constitute an unwarranted invasion of privacy                    |
| <input type="checkbox"/>            | possible imposition of a civil penalty or suspension                                |

**Upon a roll call vote, motion carried:**

Ayes (8): Mr. Beaty, Mrs. Southwick, Mrs. Wasilewski, Mr. Fenimore, Mr. Donahower, Mrs. Hartmann,  
Mr. McMenamin, Mrs. Picaro

Nays: 0

Abstain: 0

**6. ADJOURNMENT**

At 7:18 p.m., a motion was made by Colette Southwick, second by Marilyn Wasilewski to adjourn. All in favor.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Kathy Sheplin".

Kathy Sheplin  
Assistant Board Secretary