

LONG BEACH ISLAND BOARD OF EDUCATION
BOARD MEETING AGENDA
June 5, 2018
Long Beach Island Grade School Media Center
Special (Public) Session 6:00 PM

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 20th Street, Ship Bottom, New Jersey on June 5, 2018.

Board President, James Donahower, called the meeting to order at 6:01 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*, *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**

PRESENT:	Mr. Beaty	Mr. McMenamin	Mrs. Wasilewski	Mrs. Picaro
	Mr. Fenimore	Mrs. Southwick	Mrs. Hartmann	
	Mr. Donahower	Mrs. Raber		

ABSENT: None

OTHERS PRESENT: Dr. Peter Kopack, Superintendent
Ms. Christine Kelly, School Business Administrator/Board Secretary
Mr. Anthony Sciarillo, Esq.

4. **PUBLIC COMMENT** – None

5. **RESOLUTION**

A motion was made by Marilyn Wasilewski, second by Colette Southwick to approve the following:

Resolved that the Board of Education will open its next scheduled meeting on June 19, 2018, in Executive Session for matters of Attorney/Client Privilege and Personnel and will suspend opening activities, including the Pledge of Allegiance and reading of Adequate Notice of Meeting, until the Board opens in Public Session at 7 p.m.

Upon a roll call vote, motion carried:

Ayes (9): Mr. Beaty, Mrs. Southwick, Mrs. Wasilewski, Mr. Fenimore, Mr. Donahower, Mrs. Hartmann, Mr. McMenamin, Mrs. Picaro, Mrs. Raber

Nays: 0

Abstain: 0

6. **EXECUTIVE SESSION**

At 6:02 p.m., a motion was made by Marilyn Wasilewski, second by Georgene Hartmann 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):

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

Upon a roll call vote, motion carried:

Ayes (9): Mr. Beaty, Mrs. Southwick, Mrs. Wasilewski, Mr. Fenimore, Mr. Donahower, Mrs. Hartmann, Mr. McMenamin, Mrs. Picaro, Mrs. Raber

Nays: 0

Abstain: 0

7. **ADJOURNMENT**

At 7:42 p.m., a motion was made by James Donahower, second by Marilyn Wasilewski to adjourn. All in favor.

Respectfully Submitted,



Kathy Sheplin
Assistant to the Board Secretary