

LONG BEACH ISLAND BOARD OF EDUCATION

Long Beach Island, New Jersey

SPECIAL MEETING

June 1, 2017

Ethel Jacobsen School Media Center

Special (Public) Session 5:00 PM

PUBLIC MEETING MINUTES

1. **CALL TO ORDER AND ADEQUATE NOTICE OF MEETING:** The Board of Education of the Long Beach Island School District, Ocean County, met in the Media Center of the Ethel Jacobsen School, 200 Barnegat Avenue, Surf City, New Jersey on June 1, 2017.

Board President, James Donahower, called the meeting to order at 5:00 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**

PRESENT: Mr. Beaty Mrs. Picaro Mrs. Raber (arrived at 5:06, left at 5:48)
 Mrs. Bott Mrs. Hartmann Mr. Donahower (left at 5:33)
 Ms. Kain Mrs. Southwick

ABSENT: Mrs. Wasilewski

OTHERS PRESENT: Dr. Peter Kopack, Superintendent
 Mr. Nicholas Savio, Esq.

4. **PUBLIC COMMENT:** None

5. **EXECUTIVE SESSION:** At 5:05 p.m., a motion was made by Allyn Kain, second by Jennifer Bott 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
☐ Contractual Matters
☐ Negotiations
☐ Anticipated Litigation
☐ Safety and Security
☐ Other:
 ☐ Statutory Confidential Matter ☐ Right to Receive Government Funds
 ☐ Invasion of Individual Privacy ☐ Collective Bargaining Agreement or Negotiations
 ☐ Acquisition of Property ☐ Investigation of Violations
 ☒ Attorney/Client Privilege ☐ Public Hearing Deliberations

Upon a roll call vote, motion carried:

Ayes (7): Mr. Beaty, Ms. Kain, Mrs. Southwick, Mrs. Bott, Mr. Donahower, Mrs. Hartmann,
Mrs. Picaro
Nays: 0
Abstain: 0

At 7:46 p.m. the Board returned to public session.

The Board reviewed referendum FAQs.

Motion by Tom Beaty, second by Colette Southwick to approve the following:

Referendum FAQs

Motion to accept Referendum FAQs as amended including question #31 with a prospective answer from DiCara/Rubino Architects.

Upon a roll call vote, motion failed:

Ayes (3): Mr. Beaty, Ms. Kain, Mrs. Bott
Nays (3): Mrs. Hartmann, Mrs. Picaro, Mrs. Southwick
Abstain: 0

Motion by Colette Southwick, second by Tom Beaty to approve the following:

Reconsideration of Referendum FAQ Vote

Motion to revote on acceptance of Referendum FAQs.

Upon a roll call vote, motion carried:

Ayes (4): Mr. Beaty, Ms. Kain, Mrs. Bott, Mrs. Southwick
Nays (2): Mrs. Hartmann, Mrs. Picaro
Abstain: 0

Motion by Tom Beaty, second by Colette Southwick to approve the following:

Referendum FAQs – 2nd Vote

Motion to accept Referendum FAQs as amended including question #31 with a prospective answer from DiCara/Rubino Architects.

Upon a roll call vote, motion carried:

Ayes (4): Mr. Beaty, Ms. Kain, Mrs. Bott, Mrs. Southwick
Nays (2): Mrs. Hartmann, Mrs. Picaro,
Abstain: 0

6. **ADJOURNMENT:** At 8:04 p.m., a motion was made by Georgene Hartmann, second by Colette Southwick to adjourn. All in favor.

Respectfully Submitted,


Kathy Sheplin
Assistant Board Secretary