

LONG BEACH ISLAND BOARD OF EDUCATION

Long Beach Island, New Jersey

MINUTES OF THE SPECIAL MEETING

Tuesday, October 4, 2016

The Board of Education of the Long Beach Island School District, Ocean County, opened in public session and went directly into executive session at 5 p.m. in the Media Center of the Ethel Jacobsen School, 200 Barnegat Avenue, Surf City, New Jersey on October 4, 2016, to discuss matters of Attorney-Client Privilege. All members were notified in writing of the meeting date. In accordance with the provisions of the New Jersey Open Public Meetings Law, the Long Beach Island Board of Education has caused notice of this meeting by having the date, time and place thereof posted in *The Press of Atlantic City*.

The special meeting was called to order by the Board President, Mrs. Bott at 5:03 p.m.

The following members of the Board of Education were present:

Jennifer Bott	representing	Ship Bottom
Allyn Kain	representing	Surf City
Kristy Raber	representing	Surf City (arrived at 5:13 p.m.)
Colette Southwick	representing	Long Beach Township
Marilyn Wasilewski	representing	Barnegat Light
Tom Beaty	representing	Long Beach Township
Bonnie Picaro	representing	Long Beach Township
Georgene Hartmann	representing	Long Beach Township
James Donahower	representing	Harvey Cedars

Absent: None

Also present:

Peter Kopack, Superintendent
Megan Gally, SBA/Board Secretary
Anthony Sciarrillo, Esq.
Nicholas Savio, Esq.

Pledge of Allegiance

Roll Call: Roll call was taken.

Adequate Notice of Meeting: Adequate Notice of Meeting statement was read by Mrs. Bott.

At 5:04 p.m. a motion was made by Marilyn Wasilewski, seconded by Allyn Kain to enter executive session.

Upon a roll call vote, the motion carried: 7 ayes, 1 nay (Hartmann)

➤ Attorney/Client Privilege

Minutes of the closed session meeting will be released to the public when the reasons for nondisclosure no longer exist.

The Board adjourned to public session at 7:33 p.m.

A motion was made by Colette Southwick, seconded by James Donahower to approve the following:

RESOLUTION: Resolved that the Board of Education will open its next scheduled meeting on October 18, 2016, in Executive Session 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, the motion carried: 9 ayes

At 7:35 p.m. a motion was made by Colette Southwick, seconded by James Donahower to adjourn. All in favor.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Kathy Sheplin".

Kathy Sheplin, Assistant Board Secretary