

LONG BEACH ISLAND BOARD OF EDUCATION

AMENDED CLOSED SESSION MINUTES

CONFIDENTIAL

EXECUTIVE MEETING MINUTES OF the June 20, 2023, meeting:

The Long Beach Island Board of Education entered into Executive (closed) Session at 6:00 p.m. in the Media Center of the Ethel A. Jacobsen School, 200 South Barnegat Avenue, Surf City, New Jersey to discuss matters of Student Issues, Personnel and Attorney/Client Privilege.

"This meeting is hereby called to order. Adequate and electronic 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, the Long Beach Island Grade School building and on the district website. The notice was also mailed to *The Press of Atlantic City*, *Asbury Park Press*, 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:

ROLL CALL	Dr. Chung	Mrs. Linkewich	Mrs. Hoffacker
	Ms. Conway	Mrs. Wasilewski	Mrs. Southwick
	Ms. Hagler		

ABSENT: Mrs. Raber, Mr. Schragger

OTHERS PRESENT: Dr. Peter Kopack, Superintendent
Mr. Frank Birney, Principal
Ms. Meghan Lee, School Business Administrator/Board Secretary
Ms. Marcie Mackolin, Esq.
Mr. Scott Heiart, Esq. (via phone)

1. ITEMS FOR DISCUSSION

- A. Student Issues
 1. Harassment, Intimidation, or Bullying (HIB): Dr. Kopack reported that there were no incidents.
- B. Personnel
 1. Employment of FT Paraprofessional, LM: Dr. Kopack and Ms. Lee reviewed items 1 and 2.
 2. Employment Contract Revision, Facilities Manager, MB
- C. Attorney/Client Privilege
 1. Attorney Update: Scott Heiart gave an update on the June 2nd hearing: Ship Bottom Planner, Stan Slachetka did not attend the June 2nd hearing; therefore, another hearing will be scheduled at a later date.
 2. Attorney Update: Marcie Mackolin - no report

Additional Item Discussed:

- A request was made by Board Member, Fred Schragger, for exhibits presented in a legal brief and a memo. A consensus of the Board Members present was that it was not necessary to provide the exhibits or memo as the requested documents are public information.

2. **ADJOURNMENT FROM EXECUTIVE SESSION:** At 6:23 p.m., a motion was made to adjourn to public session. All in favor.

Respectfully Submitted,

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

Kathy Sheplin
Assistant to the Board Secretary