

LONG BEACH ISLAND BOARD OF EDUCATION

CLOSED SESSION MINUTES

CONFIDENTIAL

EXECUTIVE MEETING MINUTES OF the July 18, 2023, meeting:

The Long Beach Island Board of Education entered into Executive (closed) Session at 6:09 p.m. in the Media Center of the Long Beach Island Grade School, 201 20th Street, Ship Bottom, New Jersey to discuss matters of 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 (arrived @ 6:10)	Mrs. Wasilewski
	Ms. Hagler	Mr. Schragger	Mrs. Hoffacker

ABSENT: Ms. Conway, Mrs. Raber, Mrs. Southwick

OTHERS PRESENT: 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

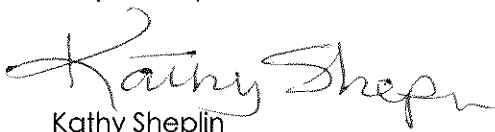
- A. Personnel
 - 1. Employment of ESY Speech-Language Specialist: Ms. Lee reviewed.
- B. Attorney/Client Privilege
 - 1. Attorney Update: Scott Heiart gave an update on litigation - briefs are complete and the next hearing is scheduled for September 19th.
 - 2. Attorney Update: Marcie Mackolin - no report

Additional Item Discussed:

- PTA donation of EJ landscaping

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

Respectfully Submitted,


Kathy Sheplin
Assistant to the Board Secretary