

LONG BEACH ISLAND BOARD OF EDUCATION

CLOSED SESSION MINUTES

CONFIDENTIAL

EXECUTIVE MEETING MINUTES OF the August 15, 2023, meeting:

The Long Beach Island Board of Education entered into Executive (closed) Session at 5:42 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 Ms. Hagler Mr. Schragger Mrs. Southwick
 Mrs. Linkewich Mrs. Hoffacker

ABSENT: Dr. Chung, Mrs. Raber, Mrs. Wasilewski

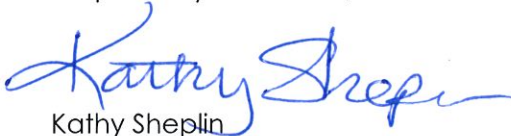
OTHERS PRESENT: Dr. Peter Kopack, Superintendent
 Mr. Frank Birney, Principal
 Ms. Meghan Lee, School Business Administrator/Board Secretary
 Mr. Dennis McKeever, Esq.

1. **ITEMS FOR DISCUSSION**

- A. Personnel
 - 1. Resignation/Reinstatement of PT Paraprofessional - L.M.: Dr. Kopack and Ms. Lee reviewed items 1-3.
 - 2. Employment of FT Paraprofessional - J.H.
 - 3. Resignation of Bus Driver, C.B.
- B. Attorney/Client Privilege
 - 1. BOE Vacancy: The Board conducted an interview with Mr. Wright to fill the Board vacancy created by the resignation of Colleen Conway
 - 2. Attorney Update: Scott Heiart - no report
 - 3. Attorney Update: Dennis McKeever gave an update on new sick leave legislation and reported that access to the LBI Grade School was given to the purchaser.

- 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