

LONG BEACH ISLAND BOARD OF EDUCATION

CLOSED SESSION MINUTES

CONFIDENTIAL

EXECUTIVE MEETING MINUTES OF the September 19, 2023, meeting:

The Long Beach Island Board of Education entered into Executive (closed) Session at 6:01 p.m. in the Media Center of the Ethel A. Jacobsen School, 200 South Barnegat Avenue, Surf City, 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	Mr. Schragger	Mrs. Southwick
	Ms. Hagler	Mrs. Wasilewski	
	Mrs. Linkewich	Mrs. Hoffacker	

ABSENT: Mrs. Raber

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. Leave Request, Employee #4476: Dr. Kopack and Ms. Lee reviewed items 1 and 2
 - 2. Leave Request, Employee#4289
- B. Attorney/Client Privilege
 - 1. BOE Self Evaluation: Mrs. Southwick asked that Board Members complete the evaluation and return it at the October meeting.
 - 2. Superintendent Evaluation: Mrs. Southwick explained the evaluation process.
 - 3. Attorney Update: Scott Heiart gave an update on the litigation/hearing with Ship Bottom. The next hearing is scheduled for December.
 - 4. Attorney Update: Dennis McKeever - no report

- 2. **ADJOURNMENT FROM EXECUTIVE SESSION:** At 6:19 p.m., a motion was made to adjourn to public session. All in favor.

Respectfully Submitted,


Kathy Sheplin
Assistant to the Board Secretary