

LONG BEACH ISLAND BOARD OF EDUCATION

CLOSED SESSION MINUTES

CONFIDENTIAL

EXECUTIVE MEETING MINUTES OF the November 14, 2023, meeting:

The Long Beach Island Board of Education entered into Executive (closed) Session at 6:02 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	Mr. Schragger	Mrs. Southwick
	Ms. Hagler	Mr. Wright	
	Mrs. Linkewich	Mrs. Hoffacker	

ABSENT: Mrs. Wasilewski, Mrs. Raber

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

1. ITEMS FOR DISCUSSION

- A. Student Issues
 - 1. Harassment, Intimidation, and Bullying (HIB): Dr. Kopack reported that there was one confirmed HIB.
 - 2. 2022-2023 Student Safety Data System (SSDS) Report Period 2: Dr. Kopack reported that there was 1 HIB alleged (not confirmed as HIB), 1 other incident leading to removal and 2 trainings.
- B. Personnel
 - 1. Leave Replacement Teacher, 1st Grade: Dr. Kopack and Ms. Lee reviewed items 1-4.
 - 2. Leave Replacement Teacher, 6th Grade
 - 3. Paid Leave Request Employee #4274
 - 4. Unpaid Leave Extension Request Employee #4427
- C. Attorney/Client Privilege
 - 1. BOE Self-Evaluation: Mrs. Southwick gave final notice to submit forms to her.
 - 2. Superintendent Evaluation
 - 3. Attorney Update: Scott Heiart gave an update on litigation: expert reports were filed, next hearing is scheduled for December 7th.
 - 4. Attorney Update: Dennis McKeever - no report

2. **ADJOURNMENT FROM EXECUTIVE SESSION:** At 6:24 p.m., a motion was made to adjourn to public session. All in favor.

Respectfully Submitted,

A handwritten signature in cursive script, reading "Kathy Sheplin".

Kathy Sheplin
Assistant to the Board Secretary