

LONG BEACH ISLAND BOARD OF EDUCATION

CLOSED SESSION MINUTES

CONFIDENTIAL

EXECUTIVE MEETING MINUTES OF the December 12, 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	Ms. Hagler	Mr. Schragger	Mrs. Southwick
	Mrs. Linkewich	Mrs. Wasilewski	
	Mrs. Raber	Mr. Wright	

ABSENT: Dr. Chung, Mrs. Hoffacker

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 were no incidents and also reported on character education.
- B. Personnel
 - 1. Leave Replacement Teacher, 6th Grade: Dr. Kopack and Ms. Lee reported on items 1-4.
 - 2. Minimum Wage Increase
 - 3. Leave of Absence Request, Employee #4289
 - 4. (Addendum Item) Letter of Intent to Retire, W.M.
- C. Attorney/Client Privilege
 - 1. Attorney Update: Scott Heiart reported that the hearings have concluded and the judge's opinion is expected soon.
 - 2. Attorney Update: Dennis McKeever reported that he is investigating moving the purchase deposit to an interest bearing account.

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

Respectfully Submitted,


Kathy Sheplin
Assistant to the Board Secretary