

LONG BEACH ISLAND BOARD OF EDUCATION

CLOSED SESSION MINUTES

CONFIDENTIAL

EXECUTIVE MEETING MINUTES OF the January 16, 2024, meeting:

The Long Beach Island Board of Education entered into Executive (closed) Session at 5:38 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. Hoffacker		

ABSENT: Mrs. Linkewich, 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.
Ms. Jennifer Edwards, Acacia Financial
Ms. Olivia Cashman, Spiezle Architectural Group
Mr. Steven Siegel, Spiezle Architectural Group (virtual)
Mr. Anthony Solimini, Bond Counsel (virtual)

1. ITEMS FOR DISCUSSION

- A. Student Issues
 - 1. Harassment, Intimidation, and Bullying (HIB): Dr. Kopack reported that there were no incidents.
- B. Personnel
 - 1. Leave of Absence Request, Employee #4501: Dr. Kopack and Ms. Lee reviewed items 1 and 2
 - 2. (Addendum) Leave of Absence Revision and Extension, Employee #4274
- C. Attorney/Client Privilege
 - 1. Presentation - EJ Addition:
 - Anthony Solimine - Bond Counsel, Wilentz, Goldman & Spitzer, P.A.
 - Olivia Cashman & Steve Siegel - Spiezle Architects
 - Jennifer Edwards - Acacia Financial Group, Inc.

A presentation was made to Board Members which covered the following topics:

- EJ Addition - updated plan/construction phases
- Updated Project Costs
- Addition Financing: Capital Reserve/Equipment Lease-Purchase Agreement
- Timeline
- DOE Approval of Plans

2. Attorney Update: Dennis McKeever assisted with the presentation and answered Board Members' questions.

2. **ADJOURNMENT FROM EXECUTIVE SESSION:** At 6:27 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