

LONG BEACH ISLAND BOARD OF EDUCATION

CLOSED SESSION MINUTES

CONFIDENTIAL

EXECUTIVE MEETING MINUTES OF the April 30, 2024, 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	Mrs. Raber	Mr. Wright
	Mrs. Linkewich	Mr. Schragger	Mrs. Southwick

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

OTHERS PRESENT: Dr. Peter Kopack, Superintendent
Mr. Frank Birney, Principal
Ms. Meghan Lee, School Business Administrator/Board Secretary
Mr. Dennis McKeever, Esq. (via phone)
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.
 - 2. 2023-2024 Student Safety Data System (SSDS) Report Period 1 September 1-December 31, 2023: Dr. Kopack reported that there was 1 HIB confirmed, 7 trainings at the EJ School, 6 trainings at the LBI Grade School, and 4 District-wide trainings.
- B. Personnel
 - 1. Employment of Personnel 2024-2025
 - 2. Part-time Transportation Coordinator: Ms. Lee reviewed.
 - 3. Superintendent Evaluation: Mrs. Southwick distributed the evaluation and asked that they be returned to her for the May meeting.
- C. Attorney/Client Privilege
 - 1. Attorney Update: Scott Heiart reported on Ship Bottom litigation and purchase of LBI Grade School.
 - 2. Attorney Update: Dennis McKeever - no report.

Ms. Lee thanked Board Members for completing their Financial Disclosure forms.

2. **ADJOURNMENT FROM EXECUTIVE SESSION:** At 6:21 p.m., a motion was made to adjourn to public session. All in favor.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Kathy Sheplin".

Kathy Sheplin
Assistant to the Board Secretary