

LONG BEACH ISLAND BOARD OF EDUCATION

CLOSED SESSION MINUTES

CONFIDENTIAL

EXECUTIVE MEETING MINUTES OF the May 28, 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	Dr. Chung (arrived @ 6:12)	Mrs. Raber	Mrs. Hoffacker
	Ms. Hagler	Mrs. Wasilewski	Mrs. Southwick
	Mrs. Linkewich	Mr. Wright	

ABSENT: Mr. Schragger

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.
- B. Personnel
 - 1. Employment Contracts FB, ML, PK: Ms. Lee reviewed the procedure for contract approval.
 - 2. Professional Services and CST Contracts 2024-2025
 - 3. Superintendent Evaluation: Mrs. Southwick reported that evaluations were received.
- C. Attorney/Client Privilege
 - 1. Attorney Update: Scott Heiart reported on litigation/appeal and Ship Bottom condemnation
 - 2. Attorney Update: Dennis McKeever reviewed Pagnatta's contract with the Board.

Congratulations to Ms. Lee for being voted in as President of the Ocean County School Business Administrator Association.

2. **ADJOURNMENT FROM EXECUTIVE SESSION:** At 6:34 p.m., a motion was made to adjourn to public session. All in favor.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Kathy Sheplin". The signature is fluid and cursive, with the first name "Kathy" being more prominent than the last name "Sheplin".

Kathy Sheplin
Assistant to the Board Secretary