

LONG BEACH ISLAND BOARD OF EDUCATION

CLOSED SESSION MINUTES

CONFIDENTIAL

EXECUTIVE MEETING MINUTES OF the June 18, 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 Mr. Wright
 Mrs. Linkewich Mrs. Hoffacker
 Mr. Schragger Mrs. Southwick

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

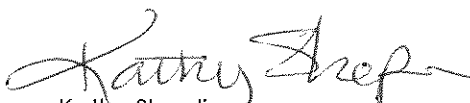
OTHERS PRESENT: Dr. Peter Kopack, Superintendent
 Ms. Meghan Lee, School Business Administrator/Board Secretary
 Mr. Dennis McKeever, Esq.

1. **ITEMS FOR DISCUSSION**

- A. Student Issues
 - 1. Harassment, Intimidation, and Bullying (HIB): Dr. Kopack reported that there were no incidents.
- B. Personnel
 - 1. Letter of Intent to Retire, LB: Dr. Kopack reviewed item #1
 - 2. Employment Contracts: FB, ML, PK
 - 3. Superintendent Evaluation: Mrs. Southwick reported that it has been completed.
- C. Attorney/Client Privilege
 - 1. Attorney Update: Scott Heiart - no report
 - 2. Attorney Update: Dennis McKeever reported on the following:
 - a. Ship Bottom Draft Redevelopment Plan
 - b. Update on the sale of the LBI Grade School

2. **ADJOURNMENT FROM EXECUTIVE SESSION:** At 6:27 p.m., a motion was made to adjourn to public session. All in favor.

Respectfully Submitted,


Kathy Sheplin
Assistant to the Board Secretary