

LONG BEACH ISLAND BOARD OF EDUCATION
Long Beach Island, New Jersey
July 2, 2024
Ethel A. Jacobsen School Media Center
Special (Public) Meeting, 9:00 AM

SPECIAL PUBLIC MEETING MINUTES

1. **CALL TO ORDER:** The Board of Education of the Long Beach Island School District, Ocean County, met in the Media Center of the Ethel A. Jacobsen School, 200 South Barnegat Avenue, Surf City, New Jersey on July 2, 2024.

Board President, Colette Southwick, called the meeting to order at 9:02 a.m. and read the following statement:

"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* and filed with the Municipal Clerks of Barnegat Light, Harvey Cedars, Surf City, Ship Bottom and Long Beach Township."

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**
- | | | |
|----------------|---------------|-----------------------------------|
| Dr. Chung | Mrs. Raber | Mrs. Hoffacker (left @ 9:36 a.m.) |
| Ms. Hagler | Mr. Schragger | Mrs. Southwick |
| Mrs. Linkewich | Mr. Wright | |

ABSENT: Mrs. Wasilewski

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

4. **EXECUTIVE SESSION**

Motion by Kelly Linkewich, second by Kristy Raber to approve the following:

Resolved by the Long Beach Island Board of Education to enter into a closed executive session for the purpose of discussing the matters checked below. Action may be taken when the Board of Education returns to Public Session. The matter will be disclosed to the public when the reason for the executive session no longer exists.

(Check as applicable):

- ☐ Matters Involving Personnel
- ☐ Pending or anticipated contractual Matters
- ☒ Matters covered by attorney-client privilege
- ☐ Pending or anticipated Litigation
- ☐ Protection of the safety or property of the public
- ☐ Collective Negotiations and/or negotiations of terms/conditions of employees of BOE
- ☐ Matters rendered confidential by state or federal law
- ☐ Matters that would constitute an unwarranted Invasion of privacy
- ☐ Possible imposition of a civil penalty or suspension

Upon a roll call vote, motion carried:

Ayes(8): Dr. Chung, Ms. Hagler, Mrs. Linkewich, Mrs. Raber, Mr. Schragger, Mr. Wright,
Mrs. Hoffacker, Mrs. Southwick
Nays: 0
Abstain: 0

The Board adjourned to Executive Session at 9:04 a.m.

The Board resumed Public Session at 9:36 a.m.

5. **UNFINISHED/NEW BUSINESS:** None
6. **PUBLIC COMMENT:** None
7. **ADJOURNMENT**

At 9:37 a.m., a motion was made by Kristy Raber, second by Danielle Hagler to adjourn. All in favor.

Respectfully Submitted,

A handwritten signature in cursive script, reading "Kathy Sheplin". The signature is written in dark ink and is positioned above the printed name and title.

Kathy Sheplin
Assistant to the Board Secretary