

# LONG BEACH ISLAND BOARD OF EDUCATION

## CLOSED SESSION MINUTES

### CONFIDENTIAL

#### EXECUTIVE MEETING MINUTES OF the July 23, 2024, meeting:

The Long Beach Island Board of Education entered into Executive (closed) Session at 5:20 p.m. in the Media Center of the Ethel A. Jacobsen School, 200 South Barnegat Avenue, Surf City, New Jersey to discuss matters of 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:

|                  |                |               |                                |
|------------------|----------------|---------------|--------------------------------|
| <b>ROLL CALL</b> | Dr. Chung      | Mrs. Raber    | Mrs. Hoffacker (arrived @5:27) |
|                  | Ms. Hagler     | Mr. Schragger | Mrs. Southwick                 |
|                  | Mrs. Linkewich |               |                                |

**ABSENT:** Mrs. Wasilewski, Mr. Wright

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

#### 1. ITEMS FOR DISCUSSION

##### A. Attorney/Client Privilege

1. Attorney Update: Scott Heiart - No report
2. Attorney Update: Dennis McKeever reviewed the Purchase Agreement Addendum which included the following:
  - a. \$800,000 sellers concession
  - b. Closing date June 2025 (building access for 30 days post closing)
  - c. Decommissioned oil tank removal contingency
  - d. Deposit monies transferred to an interest bearing account
  - e. Ship Bottom Redevelopment Plan
  - f. Ship Bottom Litigation

2. **ADJOURNMENT FROM EXECUTIVE SESSION:** At 5:50 p.m., a motion was made to adjourn to public session. All in favor.

Respectfully Submitted,



Kathy Sheplin  
Assistant to the Board Secretary