

LONG BEACH ISLAND BOARD OF EDUCATION

CLOSED SESSION MINUTES

CONFIDENTIAL

EXECUTIVE MEETING MINUTES OF the October 15, 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 Mrs. Raber Mrs. Hoffacker
 Ms. Hagler Mr. Schragger (arrived @ 6:06 p.m.) Mrs. Southwick
 Mrs. Linkewich (left @ 6:06 and returned @ 6:11 p.m.)

ABSENT: Mrs. Wasilewski, Mr. Wright

OTHERS PRESENT: Dr. Peter Kopack, Superintendent
 Mr. Frank Birney, Principal
 Ms. Meghan Lee, School Business Administrator/Board Secretary

1. **ITEMS FOR DISCUSSION**

- A. Student Issues
 - 1. Harassment, Intimidation, and Bullying (HIB): Dr. Kopack reported one alleged, not confirmed as HIB
- B. Personnel
 - 1. Leave of Absence, Employee #4289: Dr. Kopack reviewed item 1
- C. Attorney/Client Privilege
 - 1. Attorney Update: Dennis McKeever - no report

2. **ADJOURNMENT FROM EXECUTIVE SESSION:** At 6:07 p.m., a motion was made to adjourn to public session. All in favor.

Respectfully Submitted,



Kathy Sheplin
Assistant to the Board Secretary