

LONG BEACH ISLAND BOARD OF EDUCATION

CLOSED SESSION MINUTES

CONFIDENTIAL

EXECUTIVE MEETING MINUTES OF the February 11, 2025, meeting:

The Long Beach Island Board of Education entered into Executive (closed) Session at 5:34 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, Attorney/Client Privilege and Personnel.

"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 *The Sandpaper*, 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. Southwick
	Ms. Hagler	Mr. Schragger	
	Mrs. Linkewich	Mr. Wright	

ABSENT: Mrs. Hoffacker

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

1. ITEMS FOR DISCUSSION

- A. Student Issues
 - 1. Request for Continued Enrollment: Dr. Kopack reviewed the request.
- B. Attorney/Client Privilege
 - 1. Vacancy Interviews: Interviews were conducted for the Barnegat Light vacancy: Lee-Anne Oros and Thomas Costello
 - 2. Attorney Update: Dennis McKeever gave an update on the sale agreement between Michael Pagnotta and LBI School District.

Addendum Item:

- C. Personnel
 - 1. Leave of Absence Request Employee #4500: Dr. Kopack reviewed the request.

2. ADJOURNMENT FROM EXECUTIVE SESSION: At 6:23 p.m., a motion was made to adjourn to public session. All in favor.

Respectfully Submitted,



Kathy Sheplin
Assistant to the Board Secretary