

LONG BEACH ISLAND BOARD OF EDUCATION

Executive Session Minutes of the August 14, 2014 Special Meeting with the Mayors. The Long Beach Island Board of Education met in Executive Session at 4 p.m. to discuss matters of attorney/client privilege.

The following members of the Board of Education were present for the discussion:

Jennifer Bott	representing	Ship Bottom
Steve Evert	representing	Long Beach Township
Georgene Hartmann	representing	Long Beach Township
Allyn Kain	representing	Surf City
Bonnie Picaro	representing	Long Beach Township
Colette Southwick	representing	Long Beach Township
Kristy Raber	representing	Surf City
Marilyn Wasilewski	representing	Barnegat Light

Absent:

Terry Deakyne	representing	Harvey Cedars
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Also present:

Leonard Connors, Jr., Mayor of Surf City
William Huelsenbeck, Mayor of Ship Bottom
Kirk Larson, Mayor of Barnegat Light
Joseph Mancini, Mayor of Long Beach Township
Jonathan Oldham, Mayor of Harvey Cedars
Francis Hodgson, President of Surf City Borough Council
Dr. Joseph Lattanzi, Long Beach Township Commissioner/Director of Revenue and Finance
Karen T. McKeon, Superintendent
Anthony Sciarrillo, Attorney
Steven Moran, Business Administrator/Board Secretary

The meeting was called to order at 4:03 p.m.

On a motion by Colette Southwick, seconded by Kristy Raber, the Board resolved to go into executive session at 4:05 p.m.

An opening statement was read by the Board president, Mrs. Marilyn Wasilewski.

Mrs. Colette Southwick reported on the LBI Grade School property.

The Board of Education had received two letters, one from Mayor Connors of Surf City and one Mayor Huelsenbeck of Ship Bottom relative to the district's properties.

Discussion ensued. Some of the topics covered were student enrollment, current and projected; the LAN Associates Study of School Consolidation report dated January 21, 2011; the preparation of an updated engineering study of both schools; the Long Beach Island Grade School CAFRA (Coastal Area Facilities Review Act) issues; existing deed restrictions and/or covenants, if any, on both properties; current and anticipated capital repairs on both properties.

The mayors suggested soliciting the services of municipal engineer, Frank Little, Jr. to assess the status of both the LBI Grade School and the Ethel Jacobsen School.

Supported by a straw vote, the Board of Education agreed with the mayors' suggestion.

On a motion by Kristy Raber, seconded by Steve Evert, the Board resolved to return to open session at 5:12 p.m.

On a motion by Kristy Raber, seconded by Allyn Kain, the Board resolved to adjourn at 5:13 p.m.

Respectfully Submitted,

Steven Moran
School Business Administrator/Board Secretary