

LONG BEACH ISLAND BOARD OF EDUCATION

Long Beach Island, New Jersey

MINUTES OF THE SPECIAL MEETING

Tuesday, November 10, 2015

The Board of Education of the Long Beach Island School District, Ocean County, met in executive session at 5:30 p.m. in the Media Center of the Ethel Jacobsen School, 200 Barnegat Avenue, Surf City, New Jersey on November 10, 2015 for the purpose of matters involving attorney/client privilege. All members were notified in writing of the meeting date. In accordance with the provisions of the New Jersey Open Public Meetings Law, the Long Beach Island Board of Education has caused notice of this meeting by having the date, time and place thereof posted in the *Press of Atlantic City*.

The meeting was called to order by the Board President, Ms. Bott, at 5:30 p.m., Pledge of Allegiance and the roll call followed.

The following members of the Board of Education were present:

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| Marilyn Wasilewski | representing | Barnegat Light |
| Allyn Kain | representing | Surf City |
| Kristy Raber | representing | Surf City (arrived at 5:40 p.m.) |
| Jennifer Bott | representing | Ship Bottom |
| Colette Southwick | representing | Long Beach Township |
| Bonnie Picaro | representing | Long Beach Township |
| Steve Evert | representing | Long Beach Township (arrived at 5:50 p.m.) |
| James Donahower | representing | Harvey Cedars |
| Georgene Hartmann | representing | Long Beach Township |

ABSENT: None

ALSO PRESENT:

Peter Kopack, Superintendent
Enrico Siano, Interim SBA/Board Secretary
Nicholas Savio, Esq.
Frank Birney, Principal

At 5:35 p.m., a motion was made by Colette Southwick, seconded by Marilyn Wasilewski to enter into executive session. Upon a roll call vote, the motion carried: 7 ayes

Attorney/Client Privilege: Discussion

At 7:28 p.m. a motion was made by Kristy Raber, seconded by Marilyn Wasilewski to return to public session to adjourn. All in favor.

At 7:29 p.m. a motion was made by Kristy Raber, seconded by Marilyn Wasilewski to adjourn. All in favor.

Respectfully submitted,


Kathy Sheplin
Assistant Board Secretary