

LONG BEACH ISLAND BOARD OF EDUCATION

Long Beach Island, New Jersey

MINUTES OF THE SPECIAL MEETING

Tuesday, December 15, 2015

The Board of Education of the Long Beach Island School District, Ocean County, met in executive session at 3:30 p.m. in the Conference Room of the Ethel Jacobsen School, 200 Barnegat Avenue, Surf City, New Jersey on December 15, 2015, to discuss matters of Attorney-Client Privilege, Personnel, and Student Issues. 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 special meeting was called to order by the Board President, Mrs. Bott at 4:04 p.m.

The following members of the Board of Education were present:

Jennifer Bott	representing	Ship Bottom
Allyn Kain	representing	Surf City
Kristy Raber	representing	Surf City
Colette Southwick	representing	Long Beach Township
Marilyn Wasilewski	representing	Barnegat Light
Georgene Hartmann	representing	Long Beach Township
Steve Evert	representing	Long Beach Township (arrived at 4 p.m.)
James Donahower	representing	Harvey Cedars (arrived at 3:45 p.m.)
Bonnie Picaro	representing	Long Beach Township

Absent: None

Also present:
Nicholas Savio, Esq.

Minutes of the closed session meeting will be released to the public when the reasons for nondisclosure no longer exist.

Pledge of Allegiance

Roll Call: Roll call was taken.

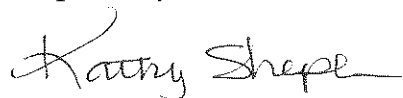
Adequate Notice of Meeting: Adequate Notice of Meeting statement was read by Mrs. Bott.

At 4:06 p.m., a motion was made by Colette Southwick, seconded by Allyn Kain to enter into executive session. Upon a roll call vote, the motion carried: 9 ayes

Attorney/Client Privilege: Meeting with Mayors

At 5:50 p.m. a motion was made by Allyn Kain, seconded by Colette Southwick to return to public session and adjourn. All in favor.

Respectfully submitted,



Kathy Sheplin, Assistant Board Secretary