

LONG BEACH ISLAND BOARD OF EDUCATION

Long Beach Island, New Jersey

MINUTES OF THE SPECIAL MEETING

Monday, August 31, 2015

The Board of Education of the Long Beach Island School District, Ocean County, met in executive session at 5 p.m. in the Media Center of the Ethel Jacobsen School, 200 Barnegat Avenue, Surf City, New Jersey on August 31, 2015 for the purpose of meeting with two bidders. 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 5:25 p.m., Pledge of Allegiance and roll call followed.

The following members of the Board of Education were present:

Marilyn Wasilewski	representing	Barnegat Light
Allyn Kain	representing	Surf City
Kristy Raber	representing	Surf City (left at 7:15 p.m.)
Jennifer Bott	representing	Ship Bottom
Colette Southwick	representing	Long Beach Township
Georgene Hartmann	representing	Long Beach Township
Bonnie Picaro	representing	Long Beach Township (left at 6:55 p.m.)
James Donahower	representing	Harvey Cedars (arrived at 5:20 p.m., left at 6:55 p.m.)

ABSENT:

Steve Evert	representing	Long Beach Township
-------------	--------------	---------------------

ALSO PRESENT:

Peter Kopack, Superintendent
Anthony Sciarrillo, Esq.

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

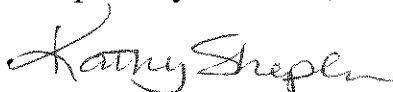
At 5:27 p.m., a motion was made by Georgene Hartmann, seconded by Colette Southwick to enter into executive session. Upon a roll call vote, the motion carried: 8 ayes

➤ Meeting with Bidders

At 7:18 p.m. a motion was made by Colette Southwick, seconded by Marilyn Wasilewski to return to public session to adjourn. All in favor.

At 7:20 p.m. a motion was made by Allyn Kain, seconded by Marilyn Wasilewski to adjourn. All in favor.

Respectfully Submitted,



Kathy Sheplin
Assistant Board Secretary