

# LONG BEACH ISLAND BOARD OF EDUCATION

Long Beach Island, New Jersey

## MINUTES OF THE SPECIAL MEETING

Tuesday, September 1, 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 September 1, 2015 for the purpose of matters involving Attorney/Client Privilege and a Board of Education Goal Setting Workshop with NJSBA. 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 5:05 p.m., Pledge of Allegiance and the roll call followed.

The following members of the Board of Education were present:

Marilyn Wasilewski	representing	Barnegat Light
Allyn Kain	representing	Surf City
Jennifer Bott	representing	Ship Bottom
Colette Southwick	representing	Long Beach Township
Georgene Hartmann	representing	Long Beach Township
Bonnie Picaro	representing	Long Beach Township
Steve Evert	representing	Long Beach Township
James Donahower	representing	Harvey Cedars (arrived at 5:15 p.m.)

### ABSENT:

Kristy Raber	representing	Surf City
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### 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 5:07 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: 7 ayes

- Frank Little from Owen, Little and Associates, Inc.

At 5:33 p.m. a motion was made by Marilyn Wasilewski, seconded by Gerogene Hartmann to return to public session to adjourn. All in favor.

- NJSBA Goal Setting Workshop: **Charlene Zoerb from NJSBA assisted the Board of Education in establishing District and Board Goals for the 2015-16 school year.**

At 6:57 p.m. a motion was made by Marilyn Wasilewski, seconded by James Donahower to return to closed session. All in favor.

At 7:10 p.m. a motion was made by Colette Southwick, seconded by Georgene Hartmann to return to public session. All in favor.

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Respectfully Submitted,

A handwritten signature in cursive script that reads "Kathy Sheplin". The signature is written in black ink and is positioned below the typed name.

Kathy Sheplin  
Assistant Board Secretary