

LONG BEACH ISLAND BOARD OF EDUCATION

Long Beach Island, New Jersey

MINUTES OF THE SPECIAL MEETING

Tuesday, May 26, 2015

The Board of Education of the Long Beach Island School District, Ocean County, met in executive session at 4 p.m. in the Conference Room of the Ethel Jacobsen School, 200 Barnegat Avenue, Surf City, New Jersey on May 26, 2015 to discuss matters of Attorney-Client Privilege and conduct an interview. 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 4:12 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
Kristy Raber	representing	Surf City (Mrs. Raber arrived at 4:30)
Allyn Kain	representing	Surf City (left meeting at 6:05 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 (Mrs. Picaro arrived at 4:15)
Steve Evert	representing	Long Beach Township

ABSENT: None

ALSO PRESENT:

Enrico Siano, Interim School Business Administrator/Board Secretary

Joseph A. Di Cara, AIA

At 4:14 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: 6 ayes (Mrs. Picaro and Mrs. Raber were absent for vote.)

DiCara Rubino Presentation: Joseph DiCara from DiCara/Rubino Architects gave a PowerPoint presentation to the Board of Education on various addition options and costs at the Ethel Jacobsen School and Long Beach Island Grade School. The presentation ended at 6:05 p.m.

Interview for Interim Superintendent began at 6:10 p.m.

At 6:53 p.m. a motion was made by Colette Southwick, seconded by Marilyn Wasilewski to return to public session to adjourn. All in favor.

At 6:54 p.m. a motion was made by Colette Southwick, seconded by Marilyn Wasilewski to adjourn. All in favor.

Respectfully submitted,



Kathy Sheplin
Assistant Board Secretary