

LONG BEACH ISLAND BOARD OF EDUCATION

Long Beach Island, New Jersey

MINUTES OF THE SPECIAL MEETING

Wednesday, May 27, 2015

The Board of Education of the Long Beach Island School District, Ocean County, met in executive session at 4 p.m. in the Media Center of the Ethel Jacobsen School, 200 Barnegat Avenue, Surf City, New Jersey on May 27, 2015 to discuss matters of Attorney-Client Privilege and conduct interviews. 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 4:06 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 4:45 and left at 6:15)
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 (Mrs. Picaro left at 8:05)
Steve Evert	representing	Long Beach Township

ABSENT: None

ALSO PRESENT:

Karen McKeon, Superintendent (left at 6:00)
Enrico Siano, Interim School Business Administrator/Board Secretary (left at 6:00)
Mayor Mancini, Long Beach Township
Mayor Huelsenbeck, Ship Bottom
Mayor Connors, Surf City
Frances Hodgson, Council President, Surf City
Mayor Oldham, Harvey Cedars

At 4:07 p.m., a motion was made by Colette Southwick, seconded by Georgene Hartmann to enter into executive session.

Attorney/Client Privilege and Interviews:

- Meeting with the Mayors
- Superintendent Interviews

Upon a roll call vote, the motion carried: 7 ayes (Mrs. Raber was absent for vote.)

The Board returned to public session at 8:05 p.m.

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At 8:11 p.m. a motion was made by Colette Southwick, seconded by Marilyn Wasilewski to adjourn. All in favor.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Kathy Sheplin".

Kathy Sheplin
Assistant Board Secretary