

**BOARD OF EDUCATION
OF THE BOROUGH OF INTERLAKEN
REGULAR MEETING**

NOVEMBER 18, 2013, 5:30 p.m.

MINUTES

1.0 CALL TO ORDER

Mrs. Wong called the November 18, 2013, regular meeting to order at 5:30 p.m.

Board President Read:

SUNSHINE NOTICE:

In accordance with the requirements of the Open Public Meetings Act, I wish to announce that:

“The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meeting of bodies at which any business affecting their interests is discussed or acted upon. Adequate notice of this November 18, 2013, Regular Monthly Meeting of the Board of Education of the Borough of Interlaken was published in the Asbury Park Press and was delivered to the Municipal Clerk, Borough of Interlaken, in accordance with PL 1975, Ch. 231A.”

Business Administrator Read:

ROLL CALL:

- | | | |
|------------------|-------------------|------------------|
| • Mrs. Handerhan | Yes <u> X </u> | No <u> </u> |
| • Mrs. Hoyle | Yes <u> X </u> | No <u> </u> |
| • Mrs. Watt | Yes <u> </u> | No <u> X </u> |
| • Mrs. Weeden | Yes <u> X </u> | No <u> </u> |
| • Mrs. Wong | Yes <u> X </u> | No <u> </u> |

President Announced the Flag Salute

2.0 FLAG SALUTE

3.0 ADMINISTER OATH OF OFFICE

Anthony P. Sciarrillo, Esq., administered the Oath of Office to:

- Mrs. Hoyle

4.0 REPORT FROM THE BUSINESS ADMINISTRATOR

If the Business Administrator has anything to report or review with the Board, she may do so at this time. If she has no report she may simply state, “I have nothing to report.”

- The Business Administrator had nothing to report.

5.0 COMMUNICATIONS

President: Does any Board member have a communication to share?

Note: If Board Members have a communication to share, they may do so at this time.

- The Board members had no communications to report.

6.0 PUBLIC COMMENTS ON RECOMMENDATIONS

President: It is now time for the first audience participation. Is there anyone from the audience who would like to speak? The following procedures will be observed: Stand and state your name and address. If necessary, I will establish reasonable timelines that are fair to all.

- No public comments were made.

7.0 EXECUTIVE SESSION (if warranted)

- There was no need for an executive session tonight.

8.0 OLD BUSINESS

President: Does any Board member have any old business to discuss?

- There was no discussion of old business.

9.0 NEW BUSINESS

President: Does any Board member have any new business to discuss?

- There was no discussion of new business.

President Read:

10.0 APPROVE MINUTES

It was motioned by Mrs. Weeden, seconded by Mrs. Handerhan to approve the following minutes:

- October 17, 2013
- August 19, 2013 (not previously approved)

The minutes were approved by the following roll call vote:

- Mrs. Handerhan Yes X No
- Mrs. Hoyle Yes X No
- Mrs. Watt Yes X No
- Mrs. Weeden Yes X No
- Mrs. Wong Yes X No

AYES: (5) Mrs. Handerhan, Mrs. Hoyle, Mrs. Watt, Mrs. Weeden, Mrs. Wong

NOES: (0) ABSTENTIONS: (0)

11.0 BILL PAYMENT

It was motioned by Mrs. Weeden, seconded by Mrs. Handerhan, to pay bills for November 18, 2013 as presented.

The bill list was approved by the following roll call vote:

- Mrs. Handerhan Yes X No
- Mrs. Hoyle Yes X No
- Mrs. Watt Yes X No
- Mrs. Weeden Yes X No
- Mrs. Wong Yes X No

AYES: (5) Mrs. Handerhan, Mrs. Hoyle, Mrs. Watt, Mrs. Weeden, Mrs. Wong

NOES: (0) ABSTENTIONS: (0)

12.0 FINANCIAL REPORTS

It was motioned by Mrs. Weeden, seconded by Mrs. Handerhan, to accept the following financial report:

- Report of the Board Secretary/Treasurer Dated:
 - October 31, 2013
 - August 31, 2013 (not approved previously)

- Pursuant to N.J.A.C. 6:2-2.13(e), the Board certifies that after review of the Secretary's Monthly Financial Report and upon consultation with the appropriate district officials that to the best of its knowledge no major account or fund has been over-expended and that sufficient funds are available to meet the district's financial obligations for the remainder of the year.

The financial reports were approved by the following roll call vote:

- Mrs. Handerhan Yes X No
- Mrs. Hoyle Yes X No
- Mrs. Watt Yes X No
- Mrs. Weeden Yes X No
- Mrs. Wong Yes X No

AYES: (5) Mrs. Handerhan, Mrs. Hoyle, Mrs. Watt, Mrs. Weeden, Mrs. Wong

NOES: (0) ABSTENTIONS: (0)

13.0 FORMAL RESOLUTIONS

It was motioned by Mrs. Weeden, seconded by Mrs. Handerhan, to approve item A below:

A. TRANSPORTATION SERVICES

Approve the Joint Transportation Agreement with Red Bank Regional to transport resident students to Red Bank Regional High School for the 2013-2014 school year at costs as follows;

Route 0020 – 4 students - \$4,122.08

There were no motions on this item. It has been deferred until the December meeting so that the Board can review the agreement.

14.0 PUBLIC PARTICIPATION

President: It is now time for the second audience participation. Is there anyone from the audience who would like to speak? If so, please stand, and state your name and address for the record.

- Mindy Horowitz – 502 Buttermere

15.0 EXECUTIVE SESSION (if warranted)

- There was no need for an executive session tonight.

14.0 ADJOURNMENT

It was motioned by Mrs. Handerhan, seconded by Mrs. Watt to adjourn the meeting at 5:40 p.m.

Motion carried.

Respectfully Submitted,

Susanne M. O'Halloran
Business Administrator/Board Secretary