

A.

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

November 28, 2016, 6:00 p.m.

MINUTES

1.0 CALL TO ORDER

Mr. Schoonover called the November 28, 2016, meeting to order at 6:00 p.m.

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 28, 2016, 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.”

ROLL CALL:

- | | | |
|------------------|-------------------|------------------|
| • Dr. Handerhan | Yes <u> X </u> | No <u> </u> |
| • Dr. Abrams | Yes <u> </u> | No <u> X </u> |
| • Mr. Schoonover | Yes <u> X </u> | No <u> </u> |
| • Mrs. Helies | Yes <u> </u> | No <u> X </u> |
| • Mrs. Montanari | Yes <u> X </u> | No <u> </u> |

2.0 FLAG SALUTE

3.0 REPORT FROM THE BUSINESS ADMINISTRATOR

- Mrs. O’Halloran reminded Board members that they need to complete their required online training by December 31.

4.0 COMMUNICATIONS

- None.

5.0 OLD BUSINESS

- None.

6.0 NEW BUSINESS

- The Board will hold the annual reorganization meeting January 3, 2017. Mrs. O’Halloran will contact the Borough Hall to reserve that time and publish a notice regarding the meeting in the Asbury Park Press.

7.0 APPROVE MINUTES

It was motioned by Dr./Mr./Mrs. _____, seconded by Dr./Mr./Mrs. _____ to approve the following minutes:

➤ October 24, 2016

- Dr. Handerhan Yes _____ No _____
- Dr. Abrams Yes _____ No _____
- Mr. Schoonover Yes _____ No _____
- Mrs. Helies Yes _____ No _____
- Mrs. Montanari Yes _____ No _____

- The approval of minutes was tabled until the December 19th meeting, as Board members attending the October 24th meeting were not in attendance tonight. The Board will check with the Board attorney to see if minutes can be approved by members not in attendance.

8.0 BILL PAYMENT

It was motioned by Mrs. Montanari, seconded by Dr. Handerhan, to pay bills for November 28, 2016 as amended.

- Dr. Handerhan Yes ___X___ No _____
- Dr. Abrams Yes _____ No _____
- Mr. Schoonover Yes ___X___ No _____
- Mrs. Helies Yes _____ No _____
- Mrs. Montanari Yes ___X___ No _____

AYES: (3) Mr. Schoonover, Dr. Handerhan, Mrs. Montanari

NOES: (0) ABSTENTIONS: (0)

Motion carried

9.0 FINANCIAL REPORTS

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

- Report of the Board Secretary/Treasurer Dated:
 - October 31, 2016
- Monthly Budgetary Line Item Status Certification:

Be it resolved that the Board Secretary for the Board of Education of the Borough of Interlaken certifies that, pursuant to N.J.A.C. 6A:23A-16.10(c)(3), as of October 31, 2016, that no line item account has encumbrances and expenditures, which in total exceed the line item appropriate in violation of N.J.A.C. 6A:23A-16.10(a); and

Be it further resolved, that the Board of Education of the Borough of Interlaken certifies that, pursuant to N.J.A.C. 6A:23A-16.10(c)(4), after review of the Board Secretary’s monthly financial report and upon consultation with the appropriate District official 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.

- Dr. Handerhan Yes X No
- Dr. Abrams Yes No
- Mr. Schoonover Yes X No
- Mrs. Helies Yes No
- Mrs. Montanari Yes X No

AYES: (3) Mr. Schoonover, Dr. Handerhan, Mrs. Montanari

NOES: (0) ABSTENTIONS: (0)

Motion carried.

10.0 FORMAL RESOLUTIONS

A. APPROVE SHORE REGIONAL TRANSPORTATION AGREEMENT

It was motioned by Dr. Handerhan, seconded by Mrs. Montanari, to approve the Joint Transportation agreement between Interlaken Board of Education and Shore Regional High School for the 2016-2017 school year, for the purpose of providing transportation for Interlaken Board of Education students attending the following schools at a total cost of \$47,946.00.

Route number	Destination	No. of Joiner Students	Joiner Cost
BME	Betty McElmon	15	\$17,600.00
FAS	Frank Antonides	9	\$11,340.00
AM	Shore Regional	9	\$6,806.00
PM	Shore Regional/FAS	18	\$12,200.00

- Dr. Handerhan Yes X No
- Dr. Abrams Yes No
- Mr. Schoonover Yes X No
- Mrs. Helies Yes No
- Mrs. Montanari Yes X No

AYES: (3) Mr. Schoonover, Dr. Handerhan, Mrs. Montanari

NOES: (0) ABSTENTIONS: (0)

Motion carried.

B. APPROVE SETTLEMENT AGREEMENT

It was motioned by Mrs. Montanari, seconded by Dr. Handerhan, to approve the following:

RESOLVED, that the Interlaken Board of Education approves the Settlement Agreement with the Parents/Guardians of Student ID# xxxxxx6306:

- Dr. Handerhan Yes X No
- Dr. Abrams Yes No
- Mr. Schoonover Yes X No
- Mrs. Helies Yes No
- Mrs. Montanari Yes X No

AYES: (3) Mr. Schoonover, Dr. Handerhan, Mrs. Montanari

NOES: (0) ABSTENTIONS: (0)

Motion carried.

11.0 AUDIENCE PARTICIPATION

- None.

12.0 EXECUTIVE SESSION

It was motioned by Dr. Handerhan, seconded by Mrs. Montanari to go into closed executive session at 6:20 p.m. to discuss legal issues.

- Dr. Handerhan Yes X No
- Dr. Abrams Yes No
- Mr. Schoonover Yes X No
- Mrs. Helies Yes No
- Mrs. Montanari Yes X No

AYES: (3) Mr. Schoonover, Dr. Handerhan, Mrs. Montanari

NOES: (0) ABSTENTIONS: (0)

Motion carried.

On motion by Dr. Handerhan, seconded by Mrs. Montanari, the Board closed executive session and reconvened into regular session at 6:55 p.m.

13.0 ADJOURNMENT

It was motioned by Mrs. Montanari, seconded by Dr. Handerhan to adjourn the meeting at 7:09 p.m.

Motion carried.

Respectfully submitted,

Susanne M. O'Halloran