

**INTERLAKEN BOARD OF EDUCATION
REGULAR MEETING
TUESDAY, FEBRUARY 21, 2012**

MINUTES

1.0 CALL TO ORDER

Mrs. Wong called the February 21, 2012, regular meeting to order at 6:50 p.m.

SUNSHINE NOTICE:

I hereby declare that the notice of this meeting 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:

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

2.0 APPROVE MINUTES

It was motioned by Mrs. Watt, seconded by Mrs. Walters to approve the following minutes:

➤ January 23, 2012

The minutes were approved by the following roll call vote:

AYES: (3) Mrs. Walters, Mrs. Watt, Mrs. Wong

NOES: (0) ABSTENTIONS: (0)

3.0 BILL PAYMENT

It was motioned by Mrs. Watt, seconded by Mrs. Wong, to pay bills for February 2012 as presented.

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

AYES: (3) Mrs. Walters, Mrs. Watt, Mrs. Wong

NOES: (0) ABSTENTIONS: (0)

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4.0 FINANCIAL REPORTS

It was motioned by Mrs. Watt, seconded by Mrs. Wong, to accept the following financial report:

- Report of the Board Secretary/Treasurer Dated:
 - January 31, 2012
- 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:

AYES: (3) Mrs. Walters, Mrs. Watt, Mrs. Wong

NOES: (0) ABSTENTIONS: (0)

5.0 MOTIONS

It was motioned by Mrs. Wong, seconded by Mrs. Watt, to approve items A-C below:

A. SPECIAL EDUCATION

Trinitas Children's Therapy Service to provide compensatory speech therapy sessions for one student at the rate of \$110.00 per one hour session.

B. APPROVE DATE FOR THE PUBLIC HEARING ON THE BUDGET

In accordance with 18A:7A-51 the Board of Education approves the following date for the Public Hearing on the 2011-2012 School District Budget:

Tuesday, March 27, 2012 - 6:30 p.m.

C. ADOPTION OF TENTATIVE BUDGET

The Board of Education of Interlaken hereby adopts the following tentative budget for the 2012-2013 school year:

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BE IT RESOLVED that the Interlaken Borough Board of Education approve the tentative 2012-2013 School District Budget as follows:

| | |
|------------------------------|---------------|
| Revenue: | |
| Tax Levy: | \$437,640 |
| Fund Balance Allocation: | 99,345 |
| Interest on Capital Reserve: | 100 |
| State Aid: | <u>71,264</u> |
| Total General Fund Revenue: | \$608,349 |

| | |
|------------------------------|------------|
| Appropriations: | |
| General Fund: | \$608,249 |
| Increase to Capital Reserve: | <u>100</u> |
| Total Appropriations: | \$608,349 |

| | |
|--------------------|------------------|
| Total Base Budget: | <u>\$608,349</u> |
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WHEREAS, the Interlaken Board of Education recognizes that Board Members may incur travel expenses related to and within the scope of their current responsibilities and for travel that furthers the efficient operation of the Board of Education; and

WHEREAS, N.J.A.C. 6A:23B-1.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board; now

THEREFORE BE IT RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B-1.2(b), to a maximum expenditure of \$1,000 for all board members.

Items 5.0 A-C were approved by the following roll call vote:

AYES: (3) Mrs. Walters, Mrs. Watt, Mrs. Wong

NOES: (0) ABSTENTIONS: (0)

6.0 OLD BUSINESS

- None

7.0 NEW BUSINESS

- None

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8.0 PUBLIC PARTICIPATION

- Mr. Keith Miller – Bridlemere Avenue:
 - Mr. Miller asked if the Board of Education would like him to post the date of our public hearing on the 2012-2013 budget on the Borough's website. Mrs. Wong indicated that since the public hearing is part of our board meeting, it was not necessary to post separately.

9.0 ADJOURNMENT

It was motioned by Mrs. Wong, seconded by Mrs. Walters to adjourn the meeting at 6:59 p.m.

Respectfully Submitted,

Dennis W. Kotch, CPA
Business Administrator/Board Secretary