

**INTERLAKEN BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 23, 2013, 7:00 p.m.**

MINUTES

1.0 CALL TO ORDER

Mrs. Wong called the September 23, 2013, regular meeting to order at 7:00 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 <u> X </u>	No <u> </u>
• Mrs. Watt	Yes <u> X </u>	No <u> </u>
• Mrs. Weeden	Yes <u> X </u>	No <u> </u>
• Mrs. Wong	Yes <u> X </u>	No <u> </u>

2.0 PUBLIC COMMENTS ON RECOMMENDATIONS

The following procedures will be observed: Stand and state your name and address. The Board President, if necessary, will establish reasonable timelines that are fair to all.

- None

3.0 BILL PAYMENT

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

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

AYES: (4) Mrs. Watt, Mrs. Weeden, Mrs. Handerhan, Mrs. Wong

NOES: (0) ABSTENTIONS: (0)

4.0 FINANCIAL REPORTS

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

- Report of the Board Secretary/Treasurer Dated:
 - June 30, 2013
 - July 31, 2013
- 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: (4) Mrs. Watt, Mrs. Weeden, Mrs. Handerhan, Mrs. Wong

NOES: (0) ABSTENTIONS: (0)

5.0 MOTIONS

It was motioned by Mrs. Handerhan, seconded by Mrs. Weeden, to approve items A-D below:

A. RED BANK REGIONAL STUDENTS AND TUITION

Approve the following list of Interlaken residents to attend Red Bank Regional High School at a cost of \$13,250 per student:

JL	Grade 11
RM	Grade 11
BN	Grade 11
IR	Grade 09

Total 2013-2014 Tuition: \$53,000

B. JOINT TRANSPORTATION AGREEMENT

That the following resolution regarding a Joint Transportation Agreement with the Shore Regional Board of Education be approved:

That the Board of Education approve the Joint Transportation Agreement with the Shore Regional High School District for the round-trip transportation of Interlaken students for the 2013-2014 school year as follows:

<u>Route #</u>	<u>Destination</u>	<u>Cost</u>
WLB-BME	Betty McElmon Elementary School	\$9,180.00
WLB-FAS	Frank Antonides School	10,580.00
Shore/St. Jer.	St. Jerome’s and Shore Regional (1 bus)	11,330.00

C. BOARD MEMBER RESIGNATION

BE IT RESOLVED, to accept the resignation of Board of Education member Donna Walters, effective August 20, 2013.

D. POLICY – 2013-1000.1

BE IT RESOLVED, to approve Board of Education Policy number 2013-1000.1 entitled “Board Member Election and Appointment”.

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

AYES: (4) Mrs. Watt, Mrs. Weeden, Mrs. Handerhan, Mrs. Wong

NOES: (0) ABSTENTIONS: (0)

6.0 OLD BUSINESS

- Mr. Sciarrillo addressed the crowd on the matter of the send/receive with Interlaken and Asbury Park and provided a status update.

7.0 NEW BUSINESS

- None

8.0 PUBLIC PARTICIPATION

- The following individuals asked questions of and/or made comments to the Board of Education:
 - Oliver Holmes – Raymere Ave.
 - Don Fields – Buttermere Ave.
 - Marsha Henke – Buttermere Ave.
 - Blanche Franks – Bendermere Ave.
 - Robert Cancelleri – Bridlemere Ave.
 - Gary Layton – Bendermere Ave.
 - Marguerite Dalton – Grassmere Ave.
 - John Getting – Bridlemere Ave.
 - Jodi Heines – Bridlemere Ave.
 - Mervin Franks – Bendermere Ave.
 - Linda Abrams – Windermere Ave.
 - Kay Jannarone – Bendermere Ave.
 - Olga Velasquez – Corlies Ave.
 - Kim Hoyle –
 - Kathy Seido – Bridlemere Ave.
 - Bridget Lukas – Grassmere Ave.
 - John Gunn – Bridlemere Ave.

Agenda – August 19, 2013, Regular Meeting
■ Jeff Montmarry – Bridlemere Ave.

- Jeanne Heller – Bridlemere Ave.
- Rob Lovinsky – Bridlemere Ave.
- Galit Binns – Bendermere Ave.
- Michelle Ternay – Grassmere Ave.
- Justine Repath -
- Jessica Pillari – Fernmere Ave.

9.0 CLOSED EXECUTIVE SESSION

On motion by Mrs. Wong, seconded by Mrs. Weeden the Board recessed into closed executive session at 8:54 p.m. to discuss matters involving personnel by the following roll call vote:

AYES: (4) Mrs. Watt, Mrs. Weeden, Mrs. Handerhan, Mrs. Wong

NOES: (0) ABSTENTIONS: (0)

On motion by Mrs. Weeden, seconded by Mrs. Watt the Board closed executive session and reconvened into open session at 9:42 p.m. by the following roll call vote:

AYES: (4) Mrs. Watt, Mrs. Weeden, Mrs. Handerhan, Mrs. Wong

NOES: (0) ABSTENTIONS: (0)

10.0 CUSTODIAN OF PUBLIC RECORDS

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

BE IT RESOLVED, to approve Susanne O’Halloran as custodian of school records consistent with the State Open Public Records Act requirements and to serve in the capacity of School Business Administrator as per the shared services agreement with the Shore Regional High School District effective October 1, 2013 for the 2013-2014 school year.

Item 10.0 was approved by the following roll call vote:

AYES: (4) Mrs. Watt, Mrs. Weeden, Mrs. Handerhan, Mrs. Wong

NOES: (0) ABSTENTIONS: (0)

11.0 ADJOURNMENT

It was motioned by Mrs. Weeden, seconded by Mrs. Watt to adjourn the meeting at 9:44 p.m.

Respectfully Submitted,

Dennis W. Kotch
Business Administrator/Board Secretary