

**OF THE BOROUGH OF INTERLAKEN
REGULAR MEETING**

October 24, 2016, 6:00 p.m.

MINUTES

1.0 CALL TO ORDER

Mr. Schoonover called the October 24, 2016, meeting to order at 6:17 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 October 24, 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_____ No__X__
- Dr. Abrams Yes_____ No__X__
- Mr. Schoonover Yes__X__ No_____
- Mrs. Helies Yes__X__ No_____
- Mrs. Montanari Yes__X__ No_____

2.0 FLAG SALUTE

3.0 REPORT FROM THE BUSINESS ADMINISTRATOR

- Update on the transfer of legal documents from our attorney’s office to Red Bank Storage. Mrs. O’Halloran would like to thank Mr. Schoonover for his work on getting the documents stored safely in the Board’s Red Bank Self Storage facility.

4.0 COMMUNICATIONS

- There is correspondence, but due to its confidential nature, it must be discussed in closed executive session.

5.0 OLD BUSINESS

- None.

6.0 NEW BUSINESS

- Mrs. Helies discussed the possibility of a newsletter going out to all residents naming West Long Branch Schools and Shore Regional High School as Interlaken’s official school districts. Mrs. O’Halloran noted that while the schools are not prominently displayed, there is a new student Kindergarten registration flyer posted every year at the BME School Principal’s request.

7.0 APPROVE MINUTES

It was motioned by Mrs. Montanari, seconded by Mrs. Helies to approve the following minutes:

➤ September 26, 2016

- Dr. Handerhan Yes_____ No_____
- Dr. Abrams Yes_____ No_____
- Mr. Schoonover Yes__X___ No_____
- Mrs. Helies Yes__X___ No_____
- Mrs. Montanari Yes__X___ No_____

AYES: (3) Mr. Schoonover, Mrs. Helies, Mrs. Montanari

NOES: (0) ABSTENTIONS: (0)

Motion carried.

8.0 BILL PAYMENT

It was motioned by Mrs. Montanari, seconded by Mrs. Helies, to pay bills for October 24, 2016 as presented.

- Dr. Handerhan Yes_____ No_____
- Dr. Abrams Yes_____ No_____
- Mr. Schoonover Yes__X___ No_____
- Mrs. Helies Yes__X___ No_____
- Mrs. Montanari Yes__X___ No_____

AYES: (3) Mr. Schoonover, Mrs. Helies, Mrs. Montanari

NOES: (0) ABSTENTIONS: (0)

Motion carried

9.0 FINANCIAL REPORTS

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

- Report of the Board Secretary/Treasurer Dated:
 - September 30, 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 September 30, 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_____ | No_____ |
| • Dr. Abrams | Yes_____ | No_____ |
| • Mr. Schoonover | Yes__X__ | No_____ |
| • Mrs. Helies | Yes__X__ | No_____ |
| • Mrs. Montanari | Yes__X__ | No_____ |

AYES: (3) Mr. Schoonover, Mrs. Helies, Mrs. Montanari

NOES: (0) ABSTENTIONS: (0)

Motion carried.

10.0 FORMAL RESOLUTIONS

A. APPROVE IEP SPECIAL EDUCATION PROGRAM FOR STUDENT

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

To approve the following special education program per the student's IEP for the 2016-2017 school year, starting on 9/12/16, in conjunction with the student's special education placement:

Student ID 2869397702	Project Enterprise, LLC
Extended services per IEP	Cost: \$58.00 per session (2 times per week)
Estimated cost per year:	\$4,408.00

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

AYES: (3) Mr. Schoonover, Mrs. Helies, Mrs. Montanari

NOES: (0) ABSTENTIONS: (0)

Motion carried.

B. APPROVE SETTLEMENT AGREEMENT

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

RESOLVED, that the Interlaken Board of Education approves the Settlement Agreement with the Parents/Guardians of Student ID# xxxxxxx6306:

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

AYES: (3) Mr. Schoonover, Mrs. Helies, Mrs. Montanari

NOES: (0) ABSTENTIONS: (0)

Motion carried.

11.0 AUDIENCE PARTICIPATION

- Jill Barrett, an Interlaken resident, was in attendance at the meeting. She stated that she was pleased that her son was able to attend the West Long Branch Schools through the send/receive relationship. She was encouraged by Mr. Schoonover to continue to attend upcoming Interlaken Board of Education meetings.

12.0 EXECUTIVE SESSION

It was motioned by Mrs. Montanari, seconded by Mrs. Helies to go into closed executive session at 6:50 p.m. to discuss student matters.

- Dr. Handerhan Yes_____ No_____
- Dr. Abrams Yes_____ No_____
- Mr. Schoonover Yes__X__ No_____
- Mrs. Helies Yes__X__ No_____
- Mrs. Montanari Yes__X__ No_____

AYES: (3) Mr. Schoonover, Mrs. Helies, Mrs. Montanari

NOES: (0) ABSTENTIONS: (0)

Motion carried

On motion by Mrs. Montanari, seconded by Mrs. Helies, the Board closed executive session and reconvened into regular session at 7:15 p.m.

13.0 ADJOURNMENT

It was motioned by Mrs. Montanari, seconded by Mrs. Helies to adjourn the meeting at 7:16 p.m.

Motion carried.

Respectfully submitted,

Susanne M. O'Halloran, Board Secretary