

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

March 24, 2014, 7:00 p.m.

MINUTES

1.0 CALL TO ORDER

Mrs. Wong called the March 24, 2014, regular meeting to order at 7 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 March 24, 2014, 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:

• Mrs. Abrams	Yes <u> X </u>	No <u> </u>
• 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 FLAG SALUTE

3.0 REPORT FROM THE BUSINESS ADMINISTRATOR

The School Business Administrator commented on the progress of the conversion from PNC to Investors Bank.

4.0 COMMUNICATIONS

Board members had no communications to share at this time.

5.0 OLD BUSINESS

Mrs. Wong read aloud the March 7th decision by the Office of Administrative Law (OAL) for the lawsuit.

6.0 NEW BUSINESS

Mrs. Weeden had a question about the Board’s potential role regarding the send-receive relationship with West Long Branch and Shore Regional High Schools and their Boards of Education.

7.0 APPROVE MINUTES

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

➤ February 24, 2014

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

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

NOES: (0) ABSTENTIONS: (1) Mrs. Watt

Motion carried.

8.0 BILL PAYMENT

It was motioned by Mrs. Handerhan, seconded by Mrs. Abrams, to pay bills for March 24, 2014, as presented.

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

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

NOES: (0) ABSTENTIONS: (1) Mrs. Weeden (one item)

Motion carried.

10.0 FINANCIAL REPORTS

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

- Report of the Board Secretary/Treasurer Dated:
 - February 28, 2014
- That the listed transfer(s) be authorized in accordance with N.J.S.A. 18A:22-8.1:

<u>Date Effective</u>	<u>Transfer #4</u>	<u>To</u>	<u>From</u>
2/28/2014			
1) 11-000-230-331	Legal Services	\$43.10	
2) 11-000-230-339	Other Purchased Prof. Svc.	\$254.51	
3) 11-000-230-890	Misc. Expenditures	\$270.16	
4) 11-000-270-518	Student Transport Svc (Sp Ed)		\$567.77

-To reclassify funds

- 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 February 28, 2014, 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.

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

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

NOES: (0) ABSTENTIONS: (1) Mrs. Weeden (one item)

Motion carried.

11.0 FORMAL RESOLUTIONS

A. APPROVE DATE FOR THE PUBLIC HEARING ON THE BUDGET

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

BE IT RESOLVED, that in accordance with 18A:7A-51 the Board of Education set the following date for the Public Hearing on the 2014-2015 School District Budget:

Monday, April 28, 2014 - 7:00 p.m.

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

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

NOES: (0) ABSTENTIONS: (1) Mrs. Weeden (one item only)

Motion carried.

B. APPROVE TUITION STUDENTS

The following motion was withdrawn from the formal resolutions and will be presented at a later date:

BE IT RESOLVED, that the Board of Education approve the following Interlaken students to attend Shore Regional High School for the 2013-2014 school year:

Student ID #	Tuition
21221070	\$10,000
21221037	\$5,000 (<i>prorated</i>)

12.0 AUDIENCE PARTICIPATION

The following residents offered public comments:

- Gary Layton, 606 Bendermere
- Dean Schoonover, 208 Buttermere

13.0 EXECUTIVE SESSION (not warranted)

14.0 ADJOURNMENT

It was motioned by Mrs. Weeden, seconded by Mrs. Wong to adjourn the meeting at 7:34 p.m.
Motion carried.

Respectfully Submitted,

Susanne M. O'Halloran

Business Administrator/Board Secretary