

**INTERLAKEN BOARD OF EDUCATION
REGULAR MEETING
APRIL 22, 2013, 7:00 p.m.**

MINUTES

1.0 CALL TO ORDER

Mrs. Wong called the April 22, 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 _____ | No <u>X</u> |
| • Mrs. Walters | Yes <u>X</u> | No _____ |
| • Mrs. Watt | Yes <u>X</u> | No _____ (arrived at 7:14 p.m.) |
| • Mrs. Weeden | Yes <u>X</u> | No _____ |
| • Mrs. Wong | Yes <u>X</u> | No _____ |

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 APPROVE MINUTES

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

- March 25, 2013

The minutes were approved by the following roll call vote:

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

NOES: (0) ABSTENTIONS: (0)

4.0 BILL PAYMENT

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

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

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

NOES: (0) ABSTENTIONS: (0)

5.0 FINANCIAL REPORTS

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

- Report of the Board Secretary/Treasurer Dated:
 - March 31, 2013

The financial reports were approved by the following roll call vote:

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

NOES: (0) ABSTENTIONS: (0)

6.0 MOTIONS

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

A. SCHEDULE FOR REQUISITION OF TAXES

To authorize the following schedule for requisition of taxes for the 2013-14 school year:

July 31, 2013	\$368,672.50
January 31, 2014	<u>368,672.50</u>
Total	<u>\$737,345.00</u>

B. SPECIAL EDUCATION PLACEMENTS

That the Interlaken Board of Education approve the following special education placements including transportation per the student's IEP for the 2013-2014 school year:

			<u>Tuition</u>
Student A	Hawkswood School	210 days	\$67,192.00
Student B	SEARCH Day Program	210 days	64,596.00

Student C Lewis School of Princeton 210 days TBD

Items A & B were approved by the following roll call vote:

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

NOES: (0) ABSTENTIONS: (0)

7.0 OLD BUSINESS

- Mrs. Wong reported that the litigation is ongoing. We are still in the discovery phase. A phone conference is scheduled for May 15, 2013 with legal counsel and the judge.

8.0 NEW BUSINESS

- None

9.0 PUBLIC PARTICIPATION

- Keith Miller – Bridlemere Avenue – Mr. Miller asked if it was true that the Asbury Park Board of Education hired a new Board Attorney. Mrs. Wong indicated that she had no knowledge of this. Mr. Miller also asked if the Asbury Park Board of Education hired a new Superintendent. Mrs. Wong indicated that she did not know.
- Gary Layton – Bendermere Avenue – Mr. Layton asked to what type of students do the Hawkswood and Lewis Schools serve. Mr. Kotch indicated that they are both schools for children with autism. The Lewis School is located in Princeton and the Hawkswood School is in Eatontown.

10.0 CLOSED EXECUTIVE SESSION

On motion by Mrs. Wong, seconded by Mrs. Weeden the board recessed into closed executive session at 7:09 p.m. to discuss legal matters.

On motion by Mrs. Weeden, seconded by Mrs. Watt the board reconvened into regular session at 7:26 p.m.

11.0 ADJOURNMENT

It was motioned by Mrs. Weeden, seconded by Mrs. Wong to adjourn the meeting at 7:27 p.m.
Respectfully Submitted,

Dennis W. Kotch
Business Administrator/Board Secretary