

**INTERLAKEN BOARD OF EDUCATION
REGULAR MEETING
MAY 20, 2013, 7:00 p.m.**

MINUTES

1.0 CALL TO ORDER

Mrs. Wong called the May 20, 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 _____ |
| • Mrs. Walters | Yes <u>X</u> | No _____ |
| • Mrs. Watt | Yes _____ | No <u>X</u> |
| • 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:

- April 22, 2013

The minutes were approved by the following roll call vote:

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

NOES: (0)

ABSTENTIONS: (1) Mrs. Handerhan

4.0 BILL PAYMENT

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

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

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

NOES: (0) ABSTENTIONS: (0)

5.0 FINANCIAL REPORTS

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

- Report of the Board Secretary/Treasurer Dated:
 - April 30, 2013

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

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

NOES: (0) ABSTENTIONS: (0)

6.0 MOTIONS

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

A. JOINTURE APPROVAL

Recommend that the Board of Education approve the participation in the MOESC Transportation Jointure for the 2013-2014 school year.

B. CERTIFICATE OF DEPOSIT

Recommend that the Board of Education extend the Board's capital reserve certificate of deposit as a CD with PNC Bank at the best rate possible upon maturation.

C. INSURANCE COVERAGE

Recommend that the Board of Education enter into a 2013-2014 insurance coverage contract effective July 1, 2013, with New Jersey School Boards Association Insurance Group for the following: Package, Worker's Compensation, Errors and Omissions and Umbrella.

D. MONMOUTH COUNTY VOCATIONAL

Recommend that the Board of Education approve the following students to attend the Monmouth County Vocational School District for the 2013-2014 school year:

Student S.L. CHS (Communications High School)

Student A.C. MAST (Marine Academy of Science & Technology)

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

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

NOES: (0) ABSTENTIONS: (0)

7.0 OLD BUSINESS

- Mrs. Wong reported that, in regards to the current legal matter, a hearing will take place the beginning of June between the Judge and legal counsel to discuss final discovery matters.

8.0 NEW BUSINESS

- None

9.0 PUBLIC PARTICIPATION

- Keith Miller – Bridlemere Avenue – Mr. Miller asked how many students were currently attending the West Long Branch Schools and Shore Regional and approximately how many were expected for the 2013-2014 school year. Mr. Kotch indicated that currently there are 22 students attending those schools and there will be approximately 24 attending next year.

10.0 ADJOURNMENT

It was motioned by Mrs. Handerhan, seconded by Mrs. Walters to adjourn the meeting at 7:10 p.m.

Respectfully Submitted,

Dennis W. Kotch
Business Administrator/Board Secretary