

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

May 23, 2016, 5:30 p.m.

MINUTES

1.0 CALL TO ORDER

Mr. Schoonover called the May 23, 2016, meeting to order at 5:32 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 May 23, 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__X__ | No_____ |
| • Dr. Abrams | Yes__X__ | No_____ |
| • 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

- Mrs. O’Halloran reminded the Board members of the deadline for election petitions. There is currently one seat up for election in November.
- Mrs O’Halloran noted that she had changed the time for the June meeting to 6 p.m.
- She noted that she has insured that the School Board portion of the Borough Hall website is up to date.
- She is working on finding the classes needed for Board member continuing education. The classes will be available online sometime in mid-August. She will register everyone at that time.

4.0 COMMUNICATIONS

- None

5.0 OLD BUSINESS

- The Board still is requesting more information on the Speech Start contracts. They asked the Business Administrator to ask Ms. Yacona when the finish date is for the contracts. The Business Administrator stated that she would ask Speech Start for a much more detailed, standardized contract for the 2016-2017 school year.

6.0 NEW BUSINESS

- To be tabled until closed executive session.

7.0 APPROVE MINUTES

It was motioned by Dr. Handerhan, seconded by Dr. Abrams to approve the following minutes:

➤ April 25, 2016

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

AYES: (5) Dr. Handerhan, Dr. Abrams, Mr. Schoonover, Mrs. Montanari, Mrs. Helies,

NOES: (0) ABSTENTIONS: (0)

Motion carried.

8.0 BILL PAYMENT

It was motioned by Mrs. Montanari, seconded by Dr. Abrams, to pay bills for May 23, 2016, as presented, however the Speech Start bill is to be tabled pending further information.

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

AYES: (5) Dr. Handerhan, Dr. Abrams, Mr. Schoonover, Mrs. Montanari, Mrs. Helies,

NOES: (0) ABSTENTIONS: (0)

Motion carried.

9.0 FINANCIAL REPORTS

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

- Report of the Board Secretary/Treasurer Dated:
 - April 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 April 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 X No
- Dr. Abrams Yes X No
- Mr. Schoonover Yes X No
- Mrs. Helies Yes X No
- Mrs. Montanari Yes X No

AYES: (5) Dr. Handerhan, Dr. Abrams, Mr. Schoonover, Mrs. Montanari, Mrs. Helies,

NOES: (0) ABSTENTIONS: (0)

Motion carried.

10.0 FORMAL RESOLUTIONS

A. APPROVE SCHEDULE FOR REQUISITION OF TAXES

It was motioned by Dr. Abrams, seconded by Mrs. Montanari, to accept the following::

To authorize the following schedule for requisition of taxes for the 2016-2017 school year:

July 31, 2016	\$454,319.00
January 31, 2017	<u>\$454,319.00</u>
Total	<u>\$908,638.00</u>

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

AYES: (5) Dr. Handerhan, Dr. Abrams, Mr. Schoonover, Mrs. Montanari, Mrs. Helies,

NOES: (0) ABSTENTIONS: (0)

Motion carried.

11.0 AUDIENCE PARTICIPATION

- None

12.0 EXECUTIVE SESSION

It was motioned by Dr. Abrams, seconded by Mrs. Montanari to go into closed executive session at 5:55 p.m. to discuss matters of personnel:

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

AYES: (5) Dr. Handerhan, Dr. Abrams, Mr. Schoonover, Mrs. Montanari, Mrs. Helies,

NOES: (0) ABSTENTIONS: (0)

Motion carried.

On motion by Mrs. Montanari, seconded by Dr. Abrams, the Board closed executive session and reconvened into regular session at 6:03 p.m.

13.0 ADJOURNMENT

It was motioned by Dr. Handerhan, seconded by Mrs. Montanari to adjourn the meeting at 6:04 p.m.

Motion carried.

Respectfully submitted,

Susanne O’Halloran