

**INTERLAKEN BOARD OF EDUCATION
REGULAR MEETING
JUNE 24, 2013, 7:00 p.m.**

MINUTES

1.0 CALL TO ORDER

Mrs. Wong called the June 24, 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 <u> </u> |
| • Mrs. Walters | Yes <u> X </u> | No <u> </u> |
| • Mrs. Watt | Yes <u> </u> | No <u> X </u> |
| • Mrs. Weeden | Yes <u> </u> | No <u> X </u> |
| • Mrs. Wong | Yes <u> X </u> | No <u> </u> |

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. Handerhan, seconded by Mrs. Walters to approve the following minutes:

- May 20, 2013

The minutes were approved by the following roll call vote:

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

NOES: (0) ABSTENTIONS: (0)

4.0 BILL PAYMENT

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

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

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

NOES: (0) ABSTENTIONS: (0)

5.0 FINANCIAL REPORTS

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

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

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

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

NOES: (0) ABSTENTIONS: (0)

6.0 MOTIONS

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

A. APPROPRIATION TRANSFER

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>
6/24/2013						

11	000	100	561	Regular Ed. Tuition	\$7,889.00	
11	000	100	562	Special Ed. Tuition		12,340.18
11	000	100	563	Voc. Ed. Tuition	870.00	
11	000	100	566	Private School Tuition	3,692.67	
11	000	230	339	Other Purch. Prof. Svcs.	177.52	
11	000	230	530	Communications		114.00
11	000	251	600	Supplies and Materials		90.01
11	000	251	890	Other Objects		85.00
				Total	\$12,629.19	\$12,629.19
				To reclassify		

B. JOINTURE APPROVAL

WHEREAS, the Interlaken Board of Education desires to transport special education, nonpublic, public and/or vocational school students to specific destinations, and

WHEREAS, from time to time the need arises, due to lack of resources and/or cost considerations, to contract externally for said transportation services, and

WHEREAS, the Monmouth-Ocean Educational Services Commission (“MOESC”) offers coordinated transportation services, and

WHEREAS, MOESC will organize and schedule routes to achieve the maximum cost effectiveness, and

NOW, THEREFORE, it is agreed that in consideration of prorated contract costs calculated by the billing formula adopted by the MOESC, plus an administrative fee of five percent (5%), the Shore Regional Board of Education shall pay the MOESC for transportation services rendered. Said formula shall be based on the number of students and a per pupil mile ratio encumbering any special requirements specified by participating districts. Said agreement shall remain in effect between July 1, 2013 and June 30, 2018.

C. SUMMER BUSINESS TRANSACTIONS

That the Interlaken Board of Education authorize the Business Administrator to pay bills presented during the months of July and August, 2012 with the approval of the Board President and to further permit the Business Administrator to make budget transfers if necessary. All bills and transfers will be presented for full Board ratification at the September 2012 Board of Education Meeting.

D. TUITION CONTRACT AGREEMENT

BE IT RESOLVED, that the Interlaken Board of Education accepts the renewal of a tuition contract agreement between the Interlaken Board of Education and the West Long Branch and Shore Regional High School District Boards of Education for the purpose of providing viable educational services to the students of Interlaken for the 2013-2014 school year, as approved by the Executive County Superintendent.

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

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

NOES: (0)

ABSTENTIONS: (0)

7.0 OLD BUSINESS

- Mrs. Wong reported that the discovery phase of the current legal matter was nearing completion.

8.0 NEW BUSINESS

- None

9.0 PUBLIC PARTICIPATION

- Keith Miller – Bridlemere Avenue – Mr. Miller thanked the Board for their service to the community and informed the Board that he would no longer be attending the meetings as the Liaison to the Borough Council as he is returning to the Planning Board to fill a vacancy. Mr. Miller welcomed Mr. Tom Morley who will be taking Mr. Miller's position as Liaison to the Borough Council.

10.0 CLOSED EXECUTIVE SESSION

On motion by Mrs. Wong, seconded by Mrs. Walters the board recessed into closed executive session at 7:07 p.m. to discuss personnel matters.

On motion by Mrs. Wong, seconded by Mrs. Handerhan the board reconvened into regular session at 7:20 p.m.

11.0 ADJOURNMENT

It was motioned by Mrs. Wong, seconded by Mrs. Handerhan to adjourn the meeting at 7:21 p.m.

Respectfully Submitted,

Dennis W. Kotch
Business Administrator/Board Secretary