

**INTERLAKEN BOARD OF EDUCATION
REGULAR MEETING
AUGUST 19, 2013, 7:00 p.m.**

MINUTES

1.0 CALL TO ORDER

Mrs. Wong called the August 19, 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 _____	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 ASBURY PARKPROVE MINUTES

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

➤ June 24, 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 August 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:
 - June 30, 2013
 - July 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 item A below:

A. SPECIAL EDUCATION SERVICES

To approve, as required by N.J.A.C. 6A:14-1(d), the following extraordinary services for out-of-district placements for the 2013-2014 school year as follows:

- a.) Invo Healthcare to provide speech and language pathology services for one student at the rate of \$88.00 per hour for approximately two (2) hours per week.
- b.) Speech Language Learning Connection, LLC to provide speech and language therapy services for one student at the rate of \$100.00 per 45 minutes session for approximately one (1) session per week.
- c.) Tender Touch Occupational Therapy to provide occupational therapy services for one student at the rate of \$80.00 per hour for approximately one (1) hour per week.

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

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

NOES: (0) ABSTENTIONS: (0)

7.0 OLD BUSINESS

Mr. Sciarrillo addressed the crowd on the matter of the send/receive with Interlaken and Asbury Park and provided a status update.

8.0 NEW BUSINESS

- None

9.0 PUBLIC PARTICIPATION

- The following individuals asked questions of and/or made comments to the Board of Education:
 - Nick McDonough – 205 Bendermere Ave.
 - Nick Cestillo
 - Oliver Holmes – 710 Raymere Ave.
 - Liz Brown – Bendermere Ave.
 - Maryanne Gallisetti – Bendermere Ave.
 - Don Fields – 408 Buttermere Ave.
 - Tom Moorley – Bridlemere Ave.
 - Marsha Henke – 312 Buttermere Ave.
 - Blanche Franks – Bendermere Ave.
 - Robert Cancelleri – Bridlemere Ave.
 - Robert Napolli – 515 Windermere Ave.
 - Natalie Otis – Bendermere Ave.
 - Ruth Keiser – Raymere Ave.
 - Donna Griffen – 312 Windermere Ave.
 - Dean Schoonover – Buttermere Ave.
 - Gary Layton – Bendermere Ave.
 - Gary Parkins – Bendermere Ave.
 - Marguerite Dalton – Grassmere Ave.
 - John Getting – Bridlemere Ave.
 - Georgie Manukus – Windermere Ave.
 - Jodi Heines – Bridlemere Ave.

10.0 ADJOURNMENT

It was motioned by Mrs. Weeden, seconded by Mrs. Wong to adjourn the meeting at 8:34 p.m.

Respectfully Submitted,

Dennis W. Kotch

